

TPI INDIA LIMITED
Regd. Office : PLOT NO. J61, ADDITIONAL MIDC, MURBAD, THANE 421 401
Phone No.: 022 2287 3078 Fax No.: 022 2287 4479

Ref: (Folio/DPID-Client id): [DPCL]

Sequence No. : [REFNO]

Dear Shareholder(s),

Sub: Notice convening 39th AGM of TPI INDIA Ltd on 30/10/2021 at 11 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and Annual Report for the year 2020-2021

The Ministry of Corporate Affairs, vide its Circular No.17/2011 dated April 21, 2011 and Circular No.18/2011 dated April 29, 2011, has permitted companies to send documents like Notice convening General Meeting, Audited Financial Statements, Directors' Report, Auditors' Report, or any other communication in electronic form to its Members. We have always endeavored to participate in eco-friendly activities. In order to conserve paper and minimize the impact on the environment, we are sending the Annual Report for the financial year 2019-20 and Notice convening the Annual General Meeting via electronic mode to your email address registered with your Depository Participant.

To access the Annual Report of the Company for the financial year 2020-21, please click on the link given below. It is also available on our website www.tpiindia.in

Link of annual report: <https://tpiindia.in/annualreport/>

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide to its shareholders, the facility to exercise their right to vote by electronic means. The business to be transacted at the AGM may also be transacted through electronic means. The Company has entered an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The facility is available to the shareholders holding shares as on 23/10/2021 (cut-off date for E-voting). Kindly refer to the Notice to members with regards to instructions for e-voting.

Thanking you and assuring you of our best attention at all times.

Yours sincerely,
For TPI India Limited

Bharat Parekh
Managing Director

Note: This is a system generated Email and hence does not require signature. Please do not reply to this Email.