

Date: February 8, 2023

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspet, Nelamangala Taluk
Bengaluru Rural District
Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700
Fax +91 80 7734439 / 2299 5718
Mail tdps@tdps.co.in

www.tdps.co.in

Sirs,

Sub: SUB: DISCLOSURE UNDER REGULATIONS 6 & 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CHANGE IN COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

With reference to the above subject, we wish to inform you that the Board of Directors at its meeting held today i.e. February 8, 2023 took note of the cessation of services of Mr. N Srivatsa (owing to superannuation) as Company Secretary & Compliance Officer with effect from the close of business hours of February 17, 2023.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Bharat Rajwani as Company Secretary & Compliance Officer of the Company effective from February 18, 2023.

A brief profile of Mr. Bharat Rajwani as per SEBI Circular is annexed.

Yours faithfully,
For **TD Power Systems Limited**

Nikhil Kumar
Managing Director

Encl: A/a

DETAILS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 READ ALONG SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

CHANGE IN COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

Reason for change	Retirement	Appointment of Mr. Bharat Rajwani as Company Secretary and Compliance Officer.
Date of appointment/cessation (as applicable) & term of appointment	Close of business hours of February 17, 2023	Effective date of appointment – February 18, 2023
Brief profile	Not applicable	<p>Mr. Bharat Rajwani, is an Associate Member of the Institute of Company Secretaries of India and Law graduate from Karnataka State Law University, Bangalore. He also holds a Graduate degree in Commerce from Onkarmal Somani College, Jodhpur (Raj.)</p> <p>He has been working with the Company as deputy to the outgoing CS and experience in handling the Company Secretarial matters, SEBI Compliances and RBI related matters.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.	