



15th May 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: BSE: 512405

Sub: Outcome of the Board Meeting held on 15th May 2023

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 15th May 2023 commenced at 12:00 PM and concluded at 01:00 PM have inter alia approved the:

- a) Appointment of Mr. Suresh Srinivasan as the Chief Financial Officer of the Company

This is for your information and record.

Thanking You,

Yours faithfully,

For I-POWER SOLUTIONS INDIA LIMITED

RAGHUKUMAR KALYANAKRISHNAN PERAMBUR
COMPANY SECRETARY AND COMPLIANCE OFFICER