

RESIGNATION LETTER

To,

Date: 16/10/2023

The Board of Directors,

TPI INDIA LIMITED

(CIN: L28129MH1982PLC026917)

Add: PLOT NO. J-61, ADDITIONAL MIDC, MURBAD, THANE, MURAD, MAHARASHTRA, INDIA,
421401

Subject: Resignation from the post of independent Director.

I ANJALI SAPKAL (DIN: 02136528) holding the Independent directorship in your Company since 16/01/2023, hereby resigning from my position due to some unavoidable reasons, I further state that, I am tendering the resignation under section 168 (1) of Companies Act, 2013, read with the other applicable rules, hence you are kindly requested to take the note of the same and proceed for the appropriate steps for giving the official effect to my resignation.

Thanking you,

Yours Faithfully



ANJALI SAPKAL
Director
(DIN: 02136528)