

Registered & Corporate Office: Plot No. J-61, Additional M.I.D.C. Murbad,

Dist. Thane-421 401, Maharashtra, INDIA.

E-mail: admin@tpiindia.com • Website: tpiindia.in

CIN: L28129MH1982PLC026917





Date: 1st June 2024

To,
Department of Corporate Service (DCS-CRD), **BSE Limited**PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Company Name: TPI INDIA LTD

Scrip Code: 500421

Subject: Non-Applicability of RPT disclosure under Regulation 23(9) of SEBI

(LODR) Regulations, 2015

Dear Sir,

This is to inform you that the Corporate Governance provisions of 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

Therefore, a Statement of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015 is not applicable to the Company for the year ended on March 31, 2024.

Kindly take the same on your record and acknowledge receipt of the same.

Yours Faithfully,

For TPI INDIA LIMITED

Mr. Bharat C. Parekh Managing Director DIN: 02650644 Place: Murbad

Factory: Plot No. J-61, Additional M.I.D.C. Murbad, Dist. Thane-421 401, Maharashtra, INDIA.