



i Power Solutions India Ltd.
www.ipwrs.com

10-05-2023

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

Scrip Code: BSE: 512405

Sub: Disclosure of Information under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (SEBI Listing regulations)

In Compliance with Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that, Mr. Ramasubramaniam Gurusamy , Chief Financial Officer of the Company has given his resignation letter dated 10-05-2023. The resignation letter is attached herewith for your reference.

This is for your information and record.

Thanking You,
Yours faithfully,
For I POWER SOLUTIONS INDIA LIMITED

VENUGOPALAN PARANDHAMAN
DIRECTOR
DIN: 00323551

10th May, 2023

To

The Managing Director
iPower Solutions India Limited
New No.17, Old No.7/4
Vaigai Street, Besant Nagar
Chennai 600 090

Sub: Regarding resignation of the post CFO

Dear Sir,

This is to inform that I am resigning from the Position of CFO of iPower Solutions India Limited with effect from 10.5.2023

Please intimate to Bombay Stock Exchange regarding my resignation immediately and also file form DIR-12 with MCA under my intimation.

With Regards,



G.RAMASUBRAMANIAM