

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

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Date: October 18, 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

Sirs,

Sub: Clarification on Article published on October 15, 2023 - Business Standard

This has reference to an article published in the Business Standard on Sunday October 15 2023 referring to a letter written to SEBI by In Govern Research Services regarding a Share Purchase & Shareholders' agreement dated July 18 2001 as having been entered into between Vijay R Kirloskar, Nikhil Kumar, Mohib Khericha & the Company.

We wish to clarify that, in terms of the Company's records, the aforesaid Share Purchase & Shareholders' agreement dated July 18 2001 was entered into only between **Nikhil Kumar, Mohib Khericha & the Company** which was terminated on January 6 2011. Mr. Vijay Kirloskar was not a party to the said Share Purchase & Shareholders' agreement as published in the article. It is also to be noted that, in terms of the Company's records, Mr. Vijay Kirloskar was neither a Shareholder nor a Director of the Company as on the date of the aforesaid Share Purchase & Shareholders' agreement dated July 18 2001.

We also wish to state that certain statements in the subject report are matters sub judice and thus we are constrained from providing clarifications

The communication is being issued by the Company solely as a matter of good corporate governance in the interest of investors. .

Thanking you,
For **TD Power Systems Limited**

Bharat Rajwani
Company Secretary