

**Date: - October 4, 2021**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower Dalal Street, Fort  
Mumbai - 400 001

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting of the Company held on October 4, 2021**

**Ref.: 500421/TPINDIA**

We would like to inform you that at the meeting of the Board of Directors of the company held on Monday, October 4, 2021, the board has considered and approved

1. The date of the 39<sup>th</sup> Annual General Meeting is fixed for Saturday, 30<sup>th</sup> October 2021
2. Book closure date will be 27<sup>th</sup> October Wednesday 2021 to 30<sup>th</sup> October 2021 Saturday (both days inclusive)
3. M/s Namrata Vyas & Co. as the Secretarial Auditors & Scrutinizers of the Company
4. Board has appointed Mr. Bharat Parekh as Managing Director w.e.f. 1<sup>st</sup> October, 2021 for a period of 5 years

The meeting of the Board of Directors of the Company commenced at 11.45 a.m. and concluded at 12.30 p.m.

We request you to kindly take the above information on record.

Yours truly,

For **TPI India Limited**

**Director**  
**Encl: As Above**