

October 16, 2024

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code -**533553**

The Listing Department
**The National Stock Exchange of India
Ltd.**
Exchange Plaza, Bandra- Kurla Complex
Bandra (East) -Mumbai 400 051
Symbol: **TDPOWERSYS**

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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Sir,

SUB: DISCLOSURE UNDER REGULATION 30 – CHANGE IN SENIOR MANAGEMENT

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that, Board of Directors of the Company has appointed Mr. Krishna Murthy T.R, as the Head-Quality Assurance with effect from October 23, 2024.

In this regard, we hereby enclose Annexure – A pursuant to aforesaid Regulation 30 of the SEBI Listing Regulations.

Thanking You
For TD Power Systems Limited

Bharat Rajwani
Company Secretary & Compliance Officer

Encl: A/a

Annex - A

DETAILS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

S.No.	Particulars	Details of Changes
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	The appointment of Mr. Krishna Murthy T.R, in place of Mr. Shripad Hegde who is retiring from his position as Head of Quality Assurance.
b)	Date of appointment/cessation (as applicable) & term of appointment	Appointment with effect from October 23, 2024
c)	Brief profile (in case of appointment)	Mr. Murthy holds a Diploma in mechanical engineering and has 34 years of work experience including 23 years with TDPS. He has held various positions within the Company, including Head of Supply Chain, which has provided him with extensive experience in developing and managing vendor partnerships. His in-depth knowledge of critical components used in our products further enhances his qualifications.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable