



Date: June 17, 2024

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

**Company Name: TPI INDIA LTD**

**Scrip Code: 500421**

**Sub: Disclosure of Material Event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Board Meeting held on June 17, 2024**

With reference to the above subject matter and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we wish to inform you that in the meeting of the Board of Directors of the Company held today i.e. on June 17, 2024, at the registered office of the Company at Plot No. J-61, Additional MIDC, Murbad, Thane, Murad, Maharashtra, India, 421401, the following was considered and approved:

1. Appointed M/s. Abhishek Wagh & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2023-2024
2. Appointed Ms. Jigisha Jain, Chartered Accountant as an Internal auditor of the Company, for a period of Financial Year 2024-2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 are enclosed as **Annexure 1**.

You are requested to kindly take the above information in your records.

Thanking You,

**For TPI INDIA LIMITED**

**Hardik Jain**  
**Company Secretary and Compliance Officer**  
**Date: June 17, 2024**

### Annexure 1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023.

Sr. No.	Particular	Remarks	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date of appointment /cessation and term of appointment	Date of Appointment: June 17, 2024 Term: Financial Year 2024-2025	Date of Appointment: June 17, 2024 Term: Financial Year 2023-2024
3	Brief Profile (in case of appointment)	Ms. Jigisha Jain is a Chartered Accountant and holds a degree of Bachelor in Commerce from Mumbai University. With over 12 years of experience in internal audit, she has been actively involved in leading and conducting audit engagements for various organizations, including listed companies in India. Her expertise encompasses a wide range of audit areas, including financial audit, operational audit, compliance audit, and vendor audit.	<b>Name of Audit Firm:</b> M/s. Abhishek Wagh & Associates. <b>Office Address:</b> 967, 2 <sup>nd</sup> Floor, 18B, Anand CHS, Sardar Nagar 1, Sion, Mumbai-400022 <b>Terms of appointment:</b> Conduct Secretarial Audit for Financial Year 2023-2024. <b>About the firm:</b> Abhishek Wagh & Associates is a peer reviewed firm of Company Secretaries. The firm is engaged in providing certification services under the various Corporate Laws, Secretarial Compliance Solution. The Firm is also engaged in providing corporate restructuring services such as Mergers and Amalgamation and capital restructuring services by way of Rights Issue, Preferential Issue, Bonus Issues, ESOPs, Buy Back and Capital Reduction.

4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable
---	--	----------------	----------------

**For TPI INDIA LIMITED**



**Hardik Jain**  
**Company Secretary and Compliance Officer**  
**Date: June 17, 2024**