

April 30, 2024

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001
BSE: 533553

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

Tel +91 80 229 95700 / 6633 7700
Fax +91 80 7734439 / 2299 5718
Mail tdps@tdps.co.in

www.tdps.co.in

Sir,

SUB: DISCLOSURE UNDER REGULATION 30 – RESIGNATION OF SENIOR MANAGEMENT PERSONNEL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that, Mr. Chandrashekhar K B, Head of Human Resources of the Company, has tendered his resignation from the said post due to personal reasons. The Company has accepted his resignation and relieved him from the duties w.e.f. April 30, 2024.

Enclosed herewith is a copy of resignation letter along with the details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Thanking You
For TD Power Systems Limited

Bharat Rajwani
Company Secretary

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	Mr. Chandrashekhar K B, Head of Human Resources of the Company, has tendered his resignation from the said post due to personal reasons.
b)	Date of appointment/cessation (as applicable) & term of appointment	With effect from April 30, 2024
c)	Brief profile (in case of appointment)	Not applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

To,
COO
T D Powers Systems Ltd.
Dabasipete
Bangalore rural.

Dear Sir.

Subject: Resignation.

With reference to the our discussion had on 25th April 2024, I am hereby tendering my resignation from the position of Head-HRD due to some family issues.

Thanks & regards
Chandrasheep KB.
30/04/2024.