

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

Date: August 12, 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- Response to letter dated August 10 2023 received from Mr. Vijay R Kirloskar- Shareholder

We enclose a copy of our letter dated August 12 2023 in response to a letter dated August 10 2023 received from Mr. Vijay R Kirloskar in respect of a disclosure in terms of the newly inserted Regulation 30A read with Clause 5A of Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 as amended vide notification no SEBI/LAD/-NRO/GN/2023/131 dated June 14 2023.

This communication is being filed in the interest of good corporate governance.

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

Bharat Rajwani
Company Secretary

Encl: A/a

August 12, 2023

Mr. Vijay Kirloskar
No.22 Malleswaram West,
Bangalore 560055

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

Dear Sir,

We are in receipt of your email dated 10 August 2023, attaching letter dated 10 August 2023, and its annexures.

Mr. Mohib Khericha is currently not a shareholder of the Company. In any case, the annexures enclosed to your abovesaid letter are sub-judice, having been annexed to the plaint in Comm. O.S. No. 336/2023, filed by you and others against Mr. Mohib Khericha and others, including ourselves, which is pending before the Learned XI Addl. District Judge Bengaluru Rural District (Commercial Court) (holding concurrent charge for the Hon'ble X Additional District Judge Bengaluru Rural District) ("Commercial Court") and hence, form part of the pleadings. The said annexures also form part of the pleadings in W.P. No. 14578/2023, arising out of the said suit, which has also been filed by you and others against Mr. Mohib Khericha and others, including ourselves, and the same is pending before the Hon'ble High Court of Karnataka.

In the above circumstances, as the matters are sub-judice, we are constrained to await the final outcome of the proceedings before the Hon'ble Commercial Court in Comm. O.S. No. 336/2023.

Please also be informed that the Share Purchase and Shareholders Agreement dated 18th July 2001 referred to in your letter was terminated on 6th January 2011 prior to the Company being converted to a public limited company. Therefore, the question of making any disclosure in respect of the same under Regulation 30A read with clause 5A of para A of Part A of Schedule III of Securities and Exchange Board of India (Listing and Disclosure Requirement) Regulations, 2015, does not arise.

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

Bharat Rajwani
Company Secretary

CC:

1. The Hon'ble Executive Directors,
Securities and Exchange Board of India,
SEBI Bhavan, Plot No.C4-A, 'G' Block,

Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Email: - sundaresanvs@sebi.gov.in

2. The Manager,
Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Email: - corp.relations@bseindia.com

3. The Manager,
The Listing Department,
National Stock Exchange of India Limited,
C-1, Block ‘G’, 5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Email: compliancecustomersupport@nse.co.in