

9<sup>th</sup> February, 2024

**BSE Limited**  
**P. J. Tower,**  
**Dalal Street,**  
**Fort, Mumbai 400 001**

**Scrip Code: 524504**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that **Mrs. Anjali Patil (DIN: 02136528)** vide her letter dated October 16, 2023 has tendered Resignation from the position of Non-Executive Non-Independent Women Director of the Company with immediate effect which was approved by the Board of Directors on 25<sup>th</sup> October, 2023

The details as required under Schedule III - Para A(7B) of Part A the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

<b>Sr.No</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. resignation,	Mrs. Anjali Satpal (DIN : 02136528) has tendered her resignation as an Independent Women Director of the company with effect from October 16, 2023 due to personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment;	October 16, 2023 (close of working hours)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	<b>Mrs. Anjali Sakpal (DIN: 02136528)</b> has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter

7	Name of listed entities in which the resigning director holds directorship and membership of board committees, if any	1.G. M. Polyplast Limited 2.Markolines Pavement Technologies Limited 3.Billwin Industries Limited 4.Gretex Share Broking Limited
---	---	---

You are requested to take the above information on record.

**Yours faithfully,  
For TPI India Limited**



**Bharat C. Parekh  
Managing Director  
(DIN-02650644)**

**RESIGNATION LETTER**

To,

Date: 16/10/2023

The Board of Directors,

TPI INDIA LIMITED

(CIN: L28129MH1982PLC026917)

Add: PLOT NO. J-61, ADDITIONAL MIDC, MURBAD, THANE, MURAD, MAHARASHTRA, INDIA,  
421401

**Subject:** Resignation from the post of independent Director.

I ANJALI SAPKAL (DIN: 02136528) holding the Independent directorship in your Company since 16/01/2023, hereby resigning from my position due to some unavoidable reasons, I further state that, I am tendering the resignation under section 168 (1) of Companies Act, 2013, read with the other applicable rules, hence you are kindly requested to take the note of the same and proceed for the appropriate steps for giving the official effect to my resignation.

Thanking you,

Yours Faithfully



ANJALI SAPKAL  
Director  
(DIN: 02136528)



16/10/2023

## RESIGNATION LETTER

To,

Date: 16/10/2023

The Board of Directors,

TPI INDIA LIMITED

(CIN: L28129MH1982PLC026917)

Add: PLOT NO. J-61, ADDITIONAL MIDC, MURBAD, THANE, MURAD, MAHARASHTRA, INDIA,  
421401

**Subject:** Resignation from the post of independent Director.

I ANJALI SAPKAL (DIN: 02136528) holding the Independent directorship in your Company since 16/01/2023, hereby resigning from my position due to some unavoidable reasons, I further state that, I am tendering the resignation under section 168 (1) of Companies Act, 2013, read with the other applicable rules, hence you are kindly requested to take the note of the same and proceed for the appropriate steps for giving the official effect to my resignation.

Thanking you,

Yours Faithfully



ANJALI SAPKAL

Director

(DIN: 02136528)