



**Deputy General Manager
Listing Compliance**

BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

11th August, 2023

Dear Sir,

Ref: Scrip Code: 500421

Subject: Intimation of Appointment of Internal Auditor – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), this is to inform you that on the recommendation of Audit Committee, the Board of Directors has approved the appointment of M/s Amruta Joshi & Co., Chartered Accountants, as Internal Auditor of the Company for the financial year 2023-24 in their meeting held on Friday, 11th August, 2023.

Particulars required as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Name of the Firm	Amruta Joshi & Co Block No. 6A, "Swastik"(Damle Building), Veer Savarkar Road, Cross Phadke Road, Dombivli (East), District – Thane 421 201
Date of Appointment	11 th August, 2023
Terms of Appointment	For the financial year 2023-24 to conduct Internal Audit of the Company and shall continue thereafter unless resolved otherwise.
Brief Profile	M/s Amruta Joshi & Co, is proprietary firm – Amruta Ganesh Joshi, incorporated since 2012 under Regulation of ICAI. Ms. Amruta Joshi is having wide experience in Income Tax compliance, GST compliance, Internal Audit, Stock and Process Audit

Please take the same on your records.

Thanking you.

Yours faithfully,
For TPI India Limited


Bharat C. Parekh
Whole Time Director
(DIN – 02650644)