

February 06, 2020

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

**TD Power Systems Limited**  
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:  
27, 28 and 29, KIADB Industrial Area  
Dabaspeta, Nelamangala Taluk  
Bengaluru Rural District  
Bengaluru – 562 111 India

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Sirs,

**Sub: Intimation for Appointment of Secretarial Auditors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish you inform you that, the Board at their meeting held today, has appointed Mr. Sudhir Vishnupant Hulyalkar, a practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2019-20.

Kindly take note of the above on record.

Yours faithfully,  
For **TD Power Systems Limited**

  
**N. Srivatsa**  
Company Secretary

