



**January 19, 2023**

**BSE Limited**

P. J. Tower,  
Dalal Street,  
Fort, Mumbai 400 001

**Scrip Code : 500421**

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

Dear Sirs,

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regards to following:

Appointment of Mr. Prathmesh Sonsurkar, Associate Member of Institute of Company Secretaries of India holding Membership ACS-47297 as Company Secretary and Compliance Officer (Annexure 1)

Thanking you.

Yours faithfully,  
For TPI India Limited

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

## Annexure 1

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards appointment of Non-executive Independent Director of the Company:

- (i) Reason for change viz. appointment, resignation, removal, death or otherwise:
- a. Appointment of Mr. Prathamesh Sonsurkar as Company Secretary and Compliance Officer

- (ii) Date of appointment/cessation (as applicable) & term of appointment:

Effective from January 16, 2023

- (iii) Brief profile (in case of appointment):

Name of Company Secretary	Prathamesh Sonsurkar
Father's Name	Ravindra Sonsurkar
Date of Birth	25 <sup>th</sup> May, 1988
Present Residential Address	Room No. Shree Ganesh Krupa Chawl, S. V. Road, Ahokvan, Dahisar East, Mumbai 400 068
Qualification	Member of Institute of Company Secretaries of India, LLB
Experience/Expertise specific functional areas	in 7 years in Company Law Matter and also legal matter
Shareholding Company	Nil
Reason for Appointment	To comply with the section 203 of the Companies Act, 2013 and also Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment	16 <sup>th</sup> January, 2023

- (iv) Disclosure of relationships between Directors (in case of appointment of Directors): Not Applicable