



Ref: BSE/IPWRS

29th April, 2019

The Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company held on Monday, 29th April, 2019 at 12.00 noon which concluded at 5.40 p.m, the following decisions were taken.

The Board approved the resignation of Mr. Krishnan P R as Company Secretary cum Compliance Officer with effect from 29th April, 2019.

1. The Board approved the appointment of Mr. P K Raghukumar a qualified member of the Institute of Company Secretaries of India as Company Secretary in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made there under and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 29th April, 2019.
2. The Board approved the resignation of Mr. Krishnan P R as Chief Financial Officer with effect from 29th April, 2019.
3. The Board approved the appointment of Mr.Ramasubramaniam G as Chief Financial Officer (KMP) with effect from 29th April, 2019.

Kindly take note of the above information into your records.

Thanking you,

Yours Sincerely,

For iPower Solutions India Ltd.

DIRECTOR