



i Power Solutions India Ltd.
www.ipwrs.com

Date: 10-05-2023

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: BSE: 512405
Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 15th May 2023** through video conference mode, to consider among other matters, the following.

1. Appointment of Mr. Suresh Srinivasan as the Chief Financial Officer of the Company w.e.f. 15th May 2023

This is for your information and record.

Thanking You,
Yours faithfully,
FOR I POWER SOLUTIONS INDIA LIMITED

MR. VENUGOPALAN PARANDHAMAN
DIRECTOR
DIN: 00323551