

Date: 07.01.2023

To,

All Board of Directors,
TPI INDIA LIMITED.

Dear Sirs,

Notice is hereby given that the Meeting of the Board of Directors of the Company for the FY 2022-2023 is scheduled to be held on 16th January, 2023 thru Video Conferencing (VC) or Other Audio Video Mechanisms (OAVM) to transact the following business:

AGENDA

Item No.	Description
1.	Granting Leave of absence if any
2.	To approve the minutes of the previous Board Meeting held on November 14, 2022
3.	To discuss and appoint a suitable candidate as Company Secretary and Compliance Officer
4.	To Discuss and appoint a suitable candidate as Chief Financial Officer (CFO)
5.	To discuss and appoint a suitable candidate as Women Director
6.	To discuss and constitute a Audit Committee and Nomination and Remuneration Committee
7.	Any other Business with the permission of the Chair.

For **TPI INDIA LIMITED**

Bharat C. Parekh
MANAGING DIRECTOR
DIN: 02650644

Place: Mumbai
Date: 07.01.2023