



April 19, 2023

Deputy General Manager  
Listing Compliance  
BSE LIMITED  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

Ref : Scrip Code – 500421

Sub : Outcome of the Board Meeting held on April 19, 2023

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith outcome of the Said Meeting as under :

*The Board resolved to sale the Plot No. F-4, MIDC Industrial Area, Murabd, District Thane and authorised, Mr Bharat C. Parekh, Whole Time Director of the Company to identify the potential buyer, negotiate the consideration of sale and sign such documents, agreement and seek permission from the statutory authorities.*

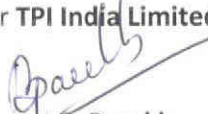
*FURTHER RESOLVED THAT the proceeds of the sale of F-4, MIDC Industrial Area, Murabd, District Thane will be utilised to reduce the Borrowing from NBFC and/or augment of Working Capital requirement.*

Kindly take the above submission on record and oblige

The Meeting was commenced at 2.00 pm and concluded at 3.00 pm

Thanking you.

Yours faithfully,  
For TPI India Limited

  
Bharat C. Parekh  
Whole Time Director  
(DIN-02650644)