

August 18, 2023

The Corporate Service  
Department  
**BSE Limited**  
P J Towers, Dalal  
Street  
Mumbai – 400 001  
BSE: 533553

The Listing Department  
**The National Stock Exchange of India  
Ltd.**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (East)  
Mumbai 400 051  
NSE: TDPOWERSYS

Sirs,

**Sub: CYBER ATTACK**

We wish to inform you that, the Company's website ([www.tdps.co.in](http://www.tdps.co.in)) is currently non-functional due to an incident of cyber-attack. The Company's IT team is working to resolve this issue & get the website operational at the earliest. However, all systems for operations of the Company are functioning.

Kindly take the above on record. This information is being filed in interest of good governance.

Yours faithfully,  
**For TD Power Systems Limited**

**Bharat Rajwani**  
Company Secretary