



AN ISO 9001:2015
CERTIFIED COMPANY

January 19, 2023

BSE Limited
P. J. Tower,
Dalal Street,
Fort, Mumbai 400 001

Scrip Code : 500421

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations 2015**

Dear Sirs,

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regards to following:

Appointment of Mr. Mahesh Khapare, as Chief Financial Office (Annexure 1)

Thanking you.

Yours faithfully,
For TPI India Limited


Bharat C. Parekh
Managing Director
(DIN-02650644)

Annexure 1

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards appointment of Non-executive Independent Director of the Company:

(i) Reason for change viz. appointment, resignation, removal, death or otherwise:

a. Appointment of Mr. Mahesh Khapare as Chief Financial Officer

(ii) Date of appointment/~~cessation~~ (as applicable) & term of appointment:

Effective from January 16, 2023

(iii) Brief profile (in case of appointment):

Name of Company Secretary	Mahesh Khapare
Father's Name	Barku Bandu Khapare
Date of Birth	3 rd July, 1984
Present Residential Address	503, C-Wing, Sangam Complex, Kalyan West, District- Thane
Qualification	B.Com
Experience/Expertise in specific functional areas	15 years of experience in Accounts and handling financial affairs of the Company
Shareholding Company	Nil
Reason for Appointment	To comply with the section 203 of the Companies Act, 2013 and also Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment	16 th January, 2023

(iv) Disclosure of relationships between Directors (in case of appointment of Directors):
Not Applicable