

May 21, 2015

The Corporate Services department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai 400001

Sirs,

**TD Power Systems Limited**  
(CIN - ~~L~~U31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:  
27, 28 and 29, KIADB Industrial Area  
Dabaspet, Nelamangala Taluk  
Bengaluru Rural District  
Bengaluru - 562 111 India

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Sub: Appointment of Director (Category – Non Independent /Executive)

In terms of clause 30 of the Listing Agreement, we wish to inform you that, the Board of Directors of the Company has appointed Mr. K G Prabhakar as Director (Category – Non Independent /Executive) of the Company with effect from May 20, 2015.

Mr. K G Prabhakar is a Chartered Accountant with over 28 years of work experience in corporate finance, Accounting and taxation and is associated with the company since 2001. Currently he is the Chief Financial Officer (CFO) of the company.

In view of the above appointment, the Company's Board stands constituted as follows:

1	Mr. Mohib N. Khericha	:	Chairman (Non –Executive / Non Independent)
2	Mr. Nikhil Kumar	:	Managing Director (Executive/ Non Independent)
3	Ms. Nandita Lakshmanan	:	Director(Non –Executive/ Independent)
4	Mr. Nitin Bagamane	:	Director(Non –Executive/ Independent)
5	Dr. Arjun Kalyanpur	:	Director(Non –Executive/ Independent)
6	Mr. Ravi Kanth Mantha	:	Director(Non –Executive/ Independent)
7	Mr. K G Prabhakar	:	Director(Executive/ Non Independent) & CFO

Please take the above on record.

Further, he has also been appointed as Non-executive Director of the Company's wholly owned subsidiary, DF Power Systems Private Limited at the meeting of the said Company's Board of Directors on May 20 2015.

Yours truly  
For TD POWER SYSTEMS LIMITED

  
N. Shivatsa  
Company Secretary

