

August 11, 2017

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

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

**TD Power Systems Limited**  
(CIN -L31103KA1999PLC025071)

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

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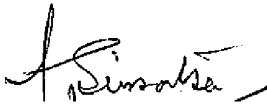
Dear Sirs,

Sub- Regulation 30 of SEBI LODR - Resignation of Director

We wish to inform you that Ms. Nandita Lakshmanan, Non-Executive/Independent Director of the Company, has resigned as Director of the Company effective from closing of business hours on August 10, 2017.

Please take the same on record.

Thank you,  
**For TD POWER SYSTEMS LIMITED**



**N. Srivatsa**  
Company Secretary