

September 27, 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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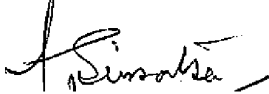
Dear Sirs,

Sub- Regulation 30 of SEBI LODR - Appointment of Director

Ms. Prathibha Sastry, has been appointed as an Additional Director/Women Director of the company w.e.f. September 27, 2017 at the Board meeting held today.

Please take the same on record.

Thank you,
For TD POWER SYSTEMS LIMITED



N. Srivatsa
Company Secretary