

29<sup>th</sup> June, 2018

To,  
Department of Corporate Services,  
BSE Limited,  
25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Ref.: - TPINDIA/500421

Sub: - Resignation of Company Secretary


Dear Sir / Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Payal Kotak has resigned from the post of Company Secretary of the Company w. e. f. 29<sup>th</sup> June, 2018.

We request you to kindly take on your record.

Thanking you,

Yours faithfully,  
For TPI India Limited

  
Bharat Parekh  
Managing Director

