

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

Tel +91 80 229 95700 / 6633 7700

Fax +91 80 7734439 / 2299 5718

Mail tdps@tdps.co.in

www.tdps.co.in

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:

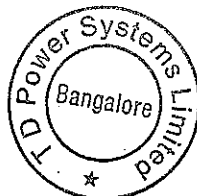
| | | | |
|---|------------------------|---|--|
| 1 | Mr. Mohib N. Khericha | : | Chairman (Non –Executive / Non Independent) |
| 2 | Mr. Nikhil Kumar | : | Managing Director (Executive/ Non Independent) |
| 3 | Ms. Nandita Lakshmanan | : | Director(Non –Executive/ Independent) |
| 4 | Mr. Nitin Bagamane | : | 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



May 21, 2015

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051 Fax No: 022-26598237/38

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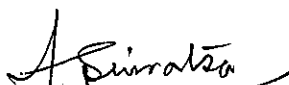
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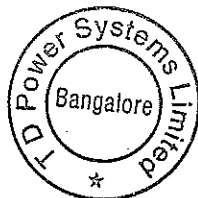
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Please take the above on record.

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
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N. Srivatsa
Company Secretary



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Date: 27.02.2015

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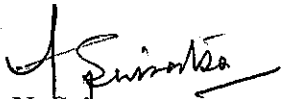
Sub.:- Clause 30(a) of the Listing Agreement – Change in Company's directorate

In terms of Clause 30(a) of the Listing Agreement we wish to inform you that Mr. Hitoshi Matsuo, Non-Executive / Non Independent Director, has tendered resignation as Director of the Company effective from closing of business hours on February 21, 2015.

Please take the same on record.

Yours truly,

For TD POWER SYSTEMS LIMITED



N. Srivatsa

Company Secretary

Date: 27.02.2015

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