

Date: December 19, 2023

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001
BSE: 533553

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

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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Sir,

SUB: DISCLOSURE UNDER REGULATION 30 – RE-DESIGNATION OF SENIOR MANAGEMENT

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that, Ms. Ramya Ramesh currently designated as Head - Global Supply Chain, has now been re-designated as Head – Global Supply Chain and Information Technology of the Company with effect from January 1, 2024.

In this regard, we hereby enclose Annexure – A pursuant to aforesaid Regulation 30 of the SEBI Listing Regulations.

Thanking You
For TD Power Systems Limited

Bharat Rajwani
Company Secretary

Encl: A/a

Annex - A

DETAILS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

S.No.	Particulars	Details of Changes
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-designation as Head – Global Supply Chain and Information Technology.
b)	Date of appointment/cessation (as applicable) & term of appointment	Re-designation with effect from January 1, 2024.
c)	Brief profile (in case of appointment)	Ms. Ramya Ramesh holds a Bachelor of Engineering from Visveswaraiah Technological University, Belgaum Karnataka, India. With 14 years of experience, she has successfully managed the Company's operation across various verticals, including marketing, overseas business development and procurement, delivering satisfactory outcomes. Since April 1, 2022, she has been heading Company's global supply chain.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable