

February 10, 2025

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

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

**SUB: INTIMATION PURSUANT TO REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 - SUBMISSION OF APPLICATION TO STOCK EXCHANGES FOR RECLASSIFICATION FROM “PROMOTER & PROMOTER GROUP TO PUBLIC CATEGORY”**

In continuation of our earlier intimations dated February 5, 2025, and February 6, 2025, we wish to inform you that pursuant to Regulation 31A of SEBI Listing Regulations, the Company has submitted an application with the Stock Exchanges i.e. BSE Limited and National Stock Exchange India Limited on February 7, 2025 and February 10, 2025 respectively, seeking their approval for reclassification of Ms. Lavanya Sankaran from the promoter & promoter group to public shareholder category

Kindly take note of the above and record.

Yours faithfully,  
For **TD Power Systems Limited**

**Bharat Rajwani**  
Company Secretary & Compliance Officer