

February 06, 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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Fax +91 80 7734439 / 2299 5718
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Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 - APPOINTMENT OF SECRETARIAL AUDITOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that, Board of Directors of the Company in its meeting held today i.e. February 06,2025 has appointed Mr. Sudhir Vishnupant Hulyalkar, Company Secretaries (Membership No. 6040 and COP No. 6137) as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year ending March 31, 2025.

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

Thanking You
For **TD Power Systems Limited**

Bharat Rajwani
Company Secretary & Compliance Officer

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	Appointed as the Secretarial Auditor
b)	Date of appointment/cessation (as applicable) & term of appointment	Date: February 06,2025. Term: For Financial year 2024-25.
c)	Brief profile (in case of appointment)	Mr. Sudhir Vishnupant Hulyalkar, is a fellow member of the Institute of Company Secretaries of India and graduated from Karnataka University in Science and Law. He possesses more than 20 years of experience as Company Secretary in practice and has worked with various corporates.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable