

Date: 27.02.2015

The Corporate Services department
BSE limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sirs,

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

Tel +91 80 229 95700 / 6633 7700

Fax +91 80 7734439 / 2299 5718

Mail tdps@tdps.co.in

www.tdps.co.in

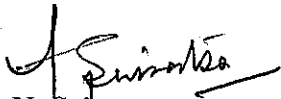
Sub.:- Clause 30(a) of the Listing Agreement – Change in Company's directorate

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

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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