

Date: August 06, 2020

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

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

**TD Power Systems Limited**

(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:  
27, 28 and 29, KIADB Industrial Area  
Dabaspeta, Nelamangala Taluk  
Bengaluru Rural District  
Bengaluru – 562 111 India

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Sirs,

**SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RE-APPOINTMENT OF NIKHIL KUMAR AS MANAGING DIRECTOR OF THE COMPANY.**

With reference to the above subject, we wish to inform you that the Board of Directors at its meeting held today have approved re-appointment of Mr. Nikhil Kumar as Managing Director of the Company for a further period of 5 years commencing from January 17, 2021 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. A brief profile of Mr. Nikhil Kumar is enclosed as Annexure A.

Pursuant to the SEBI's directions dated June 14, 2018 issued to the Stock Exchanges and based on the declaration received by the Company, we confirm that Mr. Nikhil Kumar is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

Mr. Nikhil Kumar is not related to any directors of the Company.

Kindly take the above on record.

Thanking you,  
For **TD Power Systems Limited**,

  
N Srivatsa  
Company Secretary



Encl: A/a

**Annexure A**

**BRIEF PROFILE OF MR. NIKHIL KUMAR**

Mr. Nikhil Kumar aged 53 years is the incumbent Managing Director of the Company. He is an engineering graduate from Karnataka Regional Engineering College, Surathkal and has studied General Management in Harvard Business School. He is associated with the Company since April 1999 and has work experience over of 24 years in the manufacture of electrical rotating machines. Before his associated with TDPS, he worked with Kirloskar Electric Company Limited.

Mr. Nikhil Kumar possesses high caliber experience in marketing, strategic technology alliances, management and engineering. He is one of the promoters of the company and is instrumental in leading the company to achieve and maintain market leadership in certain niche product and market segments.

He has spearheaded the company's overseas foray and it is his vision that has enabled the company to grow its overseas markets & achieve global foot print. Under his leadership the company has succeeded in striking strategic alliances and customer relationships with global OEMs in EUROPE, USA, South East and Japan. Over the last 20 years of his association with the Company he has driven the transition of TDPS to a world class Generator from a small Indian Manufacturer.

He was appointed as Joint Managing Director of the Company in October 2001 and was re-designated as Managing Director with effect from October 01, 2012. Later he was re-appointed as Managing Director from January 17, 2016 until January 16 2021.

