

May 23, 2018

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
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.inwww.tdps.co.in

Sir,

Sub: Change in Key Managerial Personnel – CFO

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform as follows:

1. Cessation as CFO – Mr. K.G. Prabhakar, the present CFO shall cease to be CFO w.e.f. June 27, 2018 consequent to his retirement from employment in the Company.
2. The Board of Directors of the Company at their meeting held today, appointed Mrs. M. N. Varalakshmi as Chief Financial Officer (CFO) of the Company w.e.f July 1, 2018 consequent upon retirement of present CFO Mr. K.G. Prabhakar w.e.f. June 27, 2018.

In compliance to the SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, the following details are as follows:

Reason for Change	Retirement of present CFO Mr. K.G. Prabhakar on June 27, 2018
Date & terms of appointment of Mrs. M. N. Varalakshmi as CFO	Effective July 1, 2018, and terms of appointment as recommended by NRC Committee of the Board.
Brief profile of Mrs. M. N. Varalakshmi	Mrs. M. N. Varalakshmi is a Cost Accountant and has over 15 years' experience in handling the Company's accounting, taxation and corporate finance function as deputy to the outgoing CFO. In addition she has a good understanding of the Company's business, operations, strengths and vulnerabilities.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Kindly take the above on record.

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


N. Srivatsa
Company Secretary