

January 11, 2018

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

Sirs,

Sub: Intimation of the Resignation of Dr. Arjun Kalyanpur, Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”).

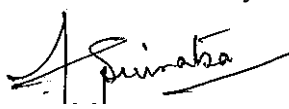
Due to other professional commitments and travel constraints, Dr. Arjun Kalyanpur has resigned as director (Independent) of the Company with immediate effect vide his letter dated January 10, 2018.

We give below the disclosure in terms of Regulation 30 of SEBI (LODR), 2015 read with item 7 of Para A, Part A of Schedule III read with SEBI’s circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Reason for Change	Resignation of Dr. Arjun Kalyanpur from the directorship of the Company due to other professional commitments and travel constraints,
Date of cessation	January 10, 2018
Brief profile for appointment	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Kindly take note of the above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For TD Power Systems LimitedN. Srivatsa
Company Secretary