

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

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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Sirs,

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