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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

March 1, 2026

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code -**533553**

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

Sir,

SUB: DISCLOSURE UNDER REGULATION 30 –CHANGE IN SENIOR MANAGEMENT

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that, the Board of Directors of the Company by circular resolution passed today, has approved the following changes in Senior Management positions with effect from March 1, 2026, as Mr. Ramesh K N, Head – Procurement, Mr. Vikas Kanade, Head – Sourcing (Vendor Development) and Mr. Bhavan Kumar, Head - Business Excellence.

In this regard, we hereby enclose Annexure – A, pursuant to aforesaid Regulation 30 of the SEBI Listing Regulations.

Thanking You
For **TD Power Systems Limited**

BHARAT RAJWANI
Digitally signed by BHARAT RAJWANI
Date: 2026.03.01 10:53:57 +05'30'

Bharat Rajwani
Company Secretary & Compliance Officer

Encl: A/a

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Annex - A

DETAILS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

S.No.	Particulars	Details of Changes		
a)	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or~~ otherwise	Appointment of Mr. Bhavan Kumar as Business Excellence -	Re-designation of Mr. Vikas Kanade as Head – Sourcing (Vendor Development)	Appointment of Mr. Ramesh K N, as Head – Procurement
b)	Date of appointment, ~~re-appointment, cessation~~ (as applicable) & term of appointment / ~~re-appointment,~~	With effect from March 01, 2026		
c)	Brief profile (in case of appointment)	Mr. Bhavan Kumar brings over 22 years of extensive experience in mechanical engineering and manufacturing leadership. He has deep expertise in factory operations, Total Quality Management (TQM) and operational excellence, with a strong track record of driving performance transformation across manufacturing environments.	Not Applicable	Mr. Ramesh K N is an Electrical Engineer with over 15 years of rich experience in the rotating electrical machines manufacturing industry. Associated with the Company since 2009, he has demonstrated consistent career growth through a combination of technical acumen, leadership capability and a results-driven mindset. His exposure spans across Quality Assurance, Manufacturing Operations, International Assignments, and Strategic Projects.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable		