

April 02, 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**

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

Sir,

SUB: DISCLOSURE UNDER REGULATION 30 – APPOINTMENT OF SENIOR MANAGEMENT PERSONNEL, CHIEF EXECUTIVE OFFICER

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 at their meeting, held today, i.e. April 02, 2026, basis the recommendation of Nomination and Remuneration Committee has appointed Mr. Deepak Kumar Sinha, as the Chief Executive Officer of the Company with effect from April 03, 2026.

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

The Board Meeting commenced at 12:30 PM and concluded at 12:55 PM.

You are requested to take this intimation on record.

Thanking You
For **TD Power Systems Limited**

Bharat Rajwani
Company Secretary & Compliance Officer

Encl: A/a

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. Deepak Kumar Sinha as Chief Executive Officer
b)	Date of appointment / re-appointment/cessation (as applicable) & term of appointment / re-appointment;	With effect from April 03, 2026
c)	Brief profile (in case of appointment)	<p>Mr. Deepak Kumar Sinha, holds a Bachelor's degree in Electrical Engineering from Bhagalpur Engineering College and a Post Graduate Diploma in Business Administration from the Indian Institute of Management, Kozhikode. He brings over 30 years of rich industrial experience in the power sector.</p> <p>Mr. Sinha previously served as Chief Executive and Whole-time Director of L&T-MHI Power Turbine Generators Private Limited (LMTG), focused on the design and manufacture of advanced turbines and generators for large-scale thermal power plants across India.</p> <p>His career spans senior leadership roles in management, technology and operations at GE Power and other leading organisations, reflecting a strong and consistent track record across the full power equipment lifecycle. Over the past decade, he has been the recipient of several industry accolades in recognition of his contributions to the sector.</p> <p>With deep product centric expertise and strong market acumen, Mr. Sinha has played a pivotal role in strengthening end-to-end capabilities from turbines as driving equipment to generators as driven equipment enabling the delivery of comprehensive power solutions aligned with India's evolving energy landscape.</p>

tdps™ is relations

d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
-----------	--	----------------