

October 02, 2025

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

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Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 – APPOINTMENT AND 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 appointed Mr. Sanju Davis, as the Head of Operations and approved the redesignation of Mr. Ramakrishna Varna, as Chief Technical Officer (CTO) of the Company, with effect from October 15, 2025.

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**  
Company Secretary & Compliance Officer

Encl: A/a

**Annex - A**

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

S.No.	Particulars	Details of Changes	
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Head of Operations - Mr. Sanju Davis	Redesignation of Mr. Ramakrishna Varna as Chief Technical Officer (CTO)
b)	Date of appointment/cessation (as applicable) & term of appointment	With effect from October 15, 2025.	
c)	Brief profile (in case of appointment)	Mr. Sanju Davis is a Mechanical Engineer with a Master's degree in Engineering Management. He brings over 25+ years of rich industrial experience, with the last 15 years in senior management positions in Manufacturing. His last role was as the Plant Head at Bosch Rexroth, Bidadi. Prior to that, he served as AVP at Adani Renewables, as Senior General Manager at Siemens Gamesa Wind Turbines, as Change Manager (Lean Management) at Vestas Wind and as Assistant Manager at Ashok Leyland.	Not applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	