

September 1, 2025

To,
The Corporate Services Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

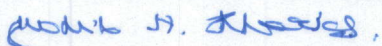
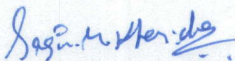
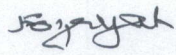
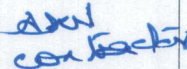
Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for indirect acquisition of Equity Shares of TD Power Systems Limited

We enclose herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed formats for indirect acquisition of the share/voting capital of TD Power Systems Limited. Please note that there is no change in the Promoter holding/control of TD Power Systems Limited.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Saphire Finman Services LLP  Mohib Nomanbhai Khericha Designated Partner	Sagir Mohib Khericha 	Foziyah Akil Contractor 	Akil Abbas Contractor 
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cc to:
The Company Secretary
TD Power Systems Limited
No. 27, 28 & 29, KIADB Industrial Area,
Dabaspeth, Nelamangala Taluk, Bengaluru - 562 111

ANNEXURE A

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

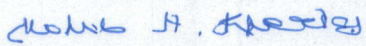
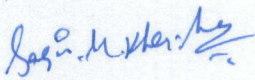
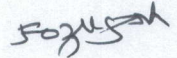
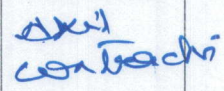
Name of the Target Company (TC)	TD Power Systems Limited		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/Seller	Mr. Sagir Mohib Khericha (Promoter & Promoters Group) Saphire Finman Services LLP, Ms. Aarya Sankaran Kumar, Mr. Hitoshi Matsuo, Nikhil Kumar		
Whether the acquirer/Seller belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd The National Stock Exchange of India Ltd		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of (See Annexure B)			
a. Shares carrying voting rights			
Nikhil Kumar	12965320	8.30	8.30
Aarya Sankaran Kumar	294630	0.19	0.19
Saphire Finman Services LLP	20658225	13.23	13.23
Sagir Mohib Khericha	120000	0.08	0.08
Hitoshi Matsuo	7940486	5.08	5.08
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c. Voting rights (VR) otherwise than by equity shares			
d. Warrants/convertible securities/any other instrument that entitles the acquirer/Seller to receive shares carrying voting rights in the TC (specify holding in each category)			
e. Total (a+b+c+d)	41978661	26.88	26.88
Details of acquisition/Sale			
a. Shares carrying voting rights acquired/Sold	See Annexure B		
b. VRs acquired/Sold otherwise than by equity shares			
c. Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying category) acquired/Sold			
d. Shares encumbered / invoked/released by the acquirer/Seller			
e. Total (a+b+c+d)			
After the acquisition/sale, holding of (See Annexure B)			
a. Shares carrying voting rights			
Nikhil Kumar	12965320	8.30	8.30
Aarya Sankaran Kumar	294630	0.19	0.19
Saphire Finman Services LLP	20658225	13.23	13.23
Sagir Mohib Khericha	120000	0.08	0.08
Hitoshi Matsuo	7940486	5.08	5.08
b. Shares encumbered with the acquirer/seller			

Sagir Mohib Khericha

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c. VRs otherwise than by equity shares			
d. Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/disposal			
e. Total (a+b+c+d)	41978561	26.88	26.88
Mode of acquisition/ disposal (e.g. open market / public issue/ rights issue/preferential allotment/inter-se transfer/ encumbrance, etc.)	Indirect Acquisition as per Annexure B		
Date of acquisition/sale of shares/ VR or date of receipt of allotment of shares, whichever is applicable	August 29, 2025		
Equity share capital / total voting capital of the TC before the said acquisition/sale ⁽¹⁾	Rs. 31,23,67,224 (comprising 15,61,83,612 Equity Shares having face value of ₹2/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale ⁽¹⁾	Rs. 31,23,67,224 (comprising 15,61,83,612 Equity Shares having face value of ₹2/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale ⁽¹⁾	Rs. 31,23,67,224 (comprising 15,61,83,612 Equity Shares having face value of ₹2/- each)		

For Saphire Finman Services LLP  Mohib Nomanbhai Khericha Designated Partner	Sagir Mohib Khericha 	Foziyah Akil Contractor 	Akil Abbas Contractor 
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Date: September 1, 2025
Place: Ahmedabad

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Annexure B

Indirect acquisition of Target Company i.e. TDPS consequent upon change in existing partners of the Promoter entity

Name of the Promoter Entity (whose internal profit sharing ratio has changed)	No. of Equity Shares held in TC	% of Equity holding in TC
Saphire Finman Services LLP	2,06,58,225	13.23

Details of change in profit sharing ratio of Saphire Finman Services LLP (Promoter Entity)

Sr. No.	Name of the Partner	Pre Profit share ratio	Post Profit share ratio
1.	Mohib Nomanbhai Khericha	44.45	44.45
2.	Sofia Mohib Khericha	11.11	11.11
3.	Foziyah Akil Contractor	11.11	0.00
4.	Akil Abbas Contractor	11.11	0.00
5.	Shabnam Mohibbhai Khericha	11.11	11.11
6.	Mobina Mohib Khericha	11.11	11.11
7.	Sagir Mohib Khericha	0.00	22.22
	Total	100.00	100.00

Mohib N. Khericha
Sagir M. Khericha

Foziyah

Akil Contractor