

January 13, 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

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that, Board of Directors of the Company has appointed Mr. Prashanth Kumar, as the Head of Human Resources with effect from February 1, 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) REGULATION, 2015

S.No.	Particulars	Details of Changes
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Head of Human Resources
b)	Date of appointment/ cessation (as applicable) & term of appointment	With effect from February 1, 2025.
c)	Brief profile (in case of appointment)	Mr. Prashanth Kumar holds a Master's degree in Social Work (MSW) from Roshni Nilaya, Mangalore and a Diploma in labour laws from Regional Labour Institute. With 21 years of experience in HR and IR verticals across diverse industries, his most recent working experience was with Innov Source Private Limited, Bangalore.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable