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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 13, 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 hereby inform you that Mr. Sanju Davis, Head of Operations of the Company has tendered his resignation due to personal reasons and has accordingly ceased to be a Senior Management Personnel with effect from close of business hours on March 12, 2026.

In this regard, we hereby enclosed the requisite disclosure as Annexure-A and the copy of resignation letter as Annexure-B.

Kindly take the above on record.

Thanking You
For **TD Power Systems Limited**

BHARAT RAJWANI

Digitally signed by BHARAT RAJWANI
Date: 2026.03.13 17:25:20 +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~~, resignation~~, removal, death or otherwise~~	Mr. Sanju Davis has resigned from Head of Operations of the Company due to personal reasons
b)	Date of ~~appointment~~/cessation ~~(as applicable) & term of appointment~~	With effect from March 12, 2026.
c)	Brief profile (in case of appointment)	Not applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annex - B

From: sanju davis <sanjudavis[redacted]>

To: PrashanthKumar U <prashanthkumar[redacted]>
Subject: Resignation notification

Dear Prashanth,

As discussed, I would like to resign from my current position due to personal reasons. Request you to kindly releave me as per company norms.

Regards,
Sanju Davis