

July 16, 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

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 – 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. Vikas Y. Kanade, as the Head of Supply Chain with effect from July 21, 2025, in place of Mr. Ramesh K N whose services in this position will cease with effect from the close of business hours on July 20, 2025.

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

Kindly take the above on record.

Yours faithfully,
For **TD Power Systems Limited**

Bharat Rajwani
Company Secretary & Compliance Officer

Encl: A/a

ANNEXURE A

Sl. no	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Appointment of Mr. Vikas Y. Kanade as Head of Supply Chain in place of Mr. Ramesh K N whose services in this position will cease.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	<p>The date of appointment of Mr. Vikas Y. Kanade as Head of Supply Chain is effective from July 21, 2025.</p> <p>The date of cessation of Mr. Ramesh K N as Head of Supply Chain is effective from the close of business hours on July 20, 2025.</p>
3	Brief profile (in case of appointment)	Mr. Vikas Y. Kanade (Age 50 years) is a B.E. - Electrical & Electronics Engineer with over 25 years of experience in supply chain management. He brings strong expertise in products, materials and commodities with deep knowledge of cost drivers and sourcing strategies.
4	Disclosure of relationships between directors (in case of appointment of a director).	None