

June 17, 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**

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspeta, Nelamangala Taluk
Bengaluru Rural District
Bengaluru – 562 111 India

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Dear Sir/Madam,

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, the Board of Directors of the Company by circular resolution passed today, has appointed Mr. Raghavendra Haveri, as the Head - IT of the Company with effect from June 18, 2026.

Consequent to the aforesaid appointment, Ms. Ramya Ramesh shall cease to hold the position of Head – IT and will continue in her existing role as Head – Sales and Project Execution (Motors).

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 – IT - Mr. Raghavendra Haveri	Ms. Ramya Ramesh is redesignated as Head – Sales and Project Execution (Motors)
b)	Date of appointment/ cessation (as applicable) & term of appointment	With effect from June 18, 2026.	
c)	Brief profile (in case of appointment)	Mr. Raghavendra Haveri holds a Master of Business Administration (MBA) in Information Systems, along with a degree in Commerce and a Diploma in Computer Science and Engineering. He has over 25+ years of experience in managing enterprise IT landscapes across manufacturing and diversified industries, including engineering, automotive, FMCG and pharmaceuticals.	Not applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable
e)	Date and Time of occurrence of event	June 17, 2026 at 08:57 AM (IST)	