

August 22, 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

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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, the Board of Directors of the Company by circular resolution passed today, has appointed Mr. Pon Selvan Balakrishnan, as the Head of Engineering of the Company with effect from September 01, 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 Engineering
b)	Date of appointment/ cessation (as applicable) & term of appointment	With effect from September 01, 2025.
c)	Brief profile (in case of appointment)	Mr. Pon Selvan Balakrishnan has over 20 years of experience in product development, applications engineering, VAVE and system design in rotating machines. He has a proven track record of leading high-performing engineering teams, driving product innovation and ensuring timely design deliverables. His extensive knowledge and proficiency in design, international design standards, grid code requirements and DFMEA will be invaluable in strengthening our technical capabilities, streamlining design processes and product development and further elevating the quality and innovation of our offerings.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable