

May 30, 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
Dabaspet, Nelamangala Taluk
Bengaluru Rural District
Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700
Fax +91 80 7734439 / 2299 5718
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Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 – RETIREMENT OF SENIOR MANAGEMENT PERSONNEL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. Swapnil Kaushik, Director-Business Development, shall superannuate from the services of the Company with effect from May 31, 2026 and consequently cease to be a Senior Management Personnel of the Company under the SEBI Listing Regulations.

The disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A Para A of Schedule III read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2//3762/2026 dated January 30, 2026 is enclosed as Annexure - A.

Kindly take the above information for your records

Thanking You
For **TD Power Systems Limited**

Bharat Rajwani
Company Secretary & Compliance Officer

Encl: A/a

Annexure - A

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows:

S.No.	Particulars	Details of Changes
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Superannuation
b)	Date of appointment / re-appointment/cessation (as applicable) & term of appointment / re-appointment;	With effect from May 31, 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