

September 18, 2015

The Corporate Services department
BSE Limited
PJ Towers
Dalal Street
Mumbai 400001

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

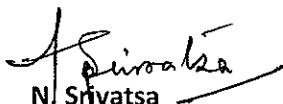
Sub- Resignation of CEO of subsidiary company - DF Power Systems Private Limited

We wish to inform you that, Mr. B. C. Harish, Chief Executive Officer (CEO) of the Company's Wholly-Owned Subsidiary - DF Power Systems Private Limited (DFPS) has resigned and has been relieved from the services of the company with effect from the close of business hours on September 15, 2015.

Please take the above on record.

Thanking You

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
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Bengaluru Rural District
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