

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

January 29, 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**

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 – REDESIGNATION 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 at their meeting held today, has approved the redesignation of Ms. Ramya Ramesh, currently Head - IT, as Head – Sales and Project Execution (Motors) and Head of IT of the Company, with effect from February 1, 2026.

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

Appointment as Head – Sales and Project Execution (Motors) and Head of IT

S.No.	Particulars	Details of Changes
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Redesignation of Ms. Ramya Ramesh, currently Head - IT, as Head – Sales and Project Execution (Motors) and Head of IT
b)	Date of appointment/cessation (as applicable) & term of appointment	With effect from February 01, 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