

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**

**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 – 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, <del>resignation, removal, death or otherwise</del>	Redesignation of Ms. Ramya Ramesh, currently Head - IT, as Head – Sales and Project Execution (Motors) and Head of IT
b)	Date of appointment/cessation <del>(as applicable) &amp; term of appointment</del>	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