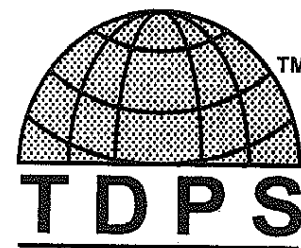


TD Power Systems Limited



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

April 2, 2014

Fax No: 022-26598237/38

Sirs,

Sub: Clause 30(a) of the Listing Agreement –Change in Company's Directorate

Mr. Tadao Kuwashima, Whole - Time Director (designated Director Technical), whose term of office (as Whole Time Director) was to end on August 31, 2014, has tendered resignation as Director of the company effective from closing of business hours on March 31, 2014 owing to health and personal reasons requiring him to relocate to his home country -Japan.

In view of the above, the Company's Board stands constituted as follows:

- | | | | |
|---|------------------------|---|--|
| 1 | Mr. Mohib N. Khericha | : | Chairman (Non –Executive / Non Independent) |
| 2 | Mr. Nikhil Kumar | : | Managing Director (Executive/ Non Independent) |
| 3 | Mr. Hitoshi Matsuo | : | Director (Non – Executive/ Non Independent) |
| 4 | Ms. Nandita Lakshmanan | : | Director(Non –Executive/ Independent) |
| 5 | Mr. Nitin Bagamane | : | Director(Non –Executive/ Independent) |
| 6 | Dr. Arjun Kalyanpur | : | Director(Non –Executive/ Independent) |
| 7 | Mr. Ravi Mantha | : | Director(Non –Executive/ Independent) |

Please take the same on record

Yours truly

For TD POWER SYSTEMS LIMITED

N. Srivatsa

Company Secretary

CIN: L31103KA1999PLC025071

E mail ID: srivatsa.n@tdps.co.in

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