



CIN : L72200TN2001PLC047456

Date: 10th March, 2026

To,

Department of Corporate Services,
BSE Limited (BSE)
25th Floor, Phiroze JeeJeeBhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 512405

Dear Sir/Ma'am

Subject: Intimation of Resignation of Chief Financial Officer of the Company

Reference: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Suresh Srinivasan, vide his resignation letter dated 10th March, 2026, has tendered his resignation from the post of the Chief financial Officer and a Key Managerial Personnel (KMP) of the Company due to personal reasons with effect from closing of business hours of Friday, 13th March, 2026. Further, he has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter dated 10th March, 2026, a copy of which is enclosed along with this intimation.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, along with his resignation letter are enclosed herewith as Annexure A.

You are requested to kindly take the above on record.

Thanking You,
Yours Faithfully,

For I POWER SOLUTIONS INDIA LIMITED

RAJENDRA NANIWADEKAR
MANAGING DIRECTOR
DIN: 00032107



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Annexure - A

Disclosure as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Resignation of Mr. Suresh Srinivasan, from the post of the chief financial officer and a Key Managerial Personnel (KMP) of the Company.

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Suresh Srinivasan, vide his resignation letter dated 10 th March, 2026, has tendered his resignation from the post of the chief financial officer and a Key Managerial Personnel (KMP) of the Company due to personal reasons.
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	With effect from closing of business hours of Friday, 13 th March, 2026
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

For
I POWER SOLUTIONS INDIA LIMITED

RAJENDRA NANIWADEKAR
MANAGING DIRECTOR
DIN: 00032107

The Board of Directors

10th March 2026

iPower Solutions (India) Limited

New No.17. Old No.7/4, Vaigai Street

Basant Nagar, Chennai 600090

Sub: Resignation from the post of Chief Financial Officer of the Company.

Dear Sir,

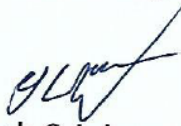
I hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, due to personal reasons. My last day of working shall be March 13th 2026 .

I further confirm that there is no other material reason for my resignation apart from the one mentioned above.

I am grateful to the Board, for the support and cooperation extended during my tenure.

Kindly take this letter on record and initiate the necessary filings with the stock exchange and the MCA as per the applicable regulations.

Thanks and regards,



Suresh Srinivasan.