



Date: 14th February 2025

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Company Name: TPI INDIA LTD

Scrip Code: 500421

Subject: Disclosure of Material Event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above subject matter and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we wish to inform you that in the meeting of the Board of Directors of the Company held today i.e. on February 14, 2025, at the registered office of the Company at Plot No. J-61, Additional MIDC, Murbad, Thane, Murad, Maharashtra, India, 421401, the following was considered and approved:

1. Appointed M/s. Abhishek Wagh & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2024-2025
2. Appointed Ms. Jigisha Jain, Chartered Accountant as an Internal auditor of the Company, for a period of Financial Year 2025-2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 are enclosed as Annexure 1.

Yours Faithfully,

For TPI INDIA LIMITED

Mr. Bharat C. Parekh
Managing Director
DIN: 02650644
Place: Murbad,

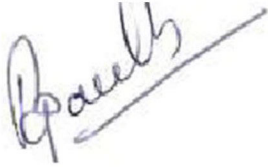
Annexure 1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023.

Sr. No.	Particular	Remarks	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
2	Date of appointment /cessation and term of appointment	Date of Appointment: February 14, 2025 Term: Financial Year 2025-2026	Date of Appointment: February 14, 2025 Term: Financial Year 2024-2025
3	Brief Profile (in case of appointment)	Ms. Jigisha Jain is a Chartered Accountant and holds a degree of Bachelor in Commerce from Mumbai University. With over 13 years of experience in internal audit, she has been actively involved in leading and conducting audit engagements for various organizations, including listed companies in India. Her expertise encompasses a wide range of audit areas, including financial audit, operational audit, compliance audit, and vendor audit.	Name of Audit Firm: M/s. Abhishek Wagh & Associates. Office Address: 967, 2 nd Floor, 18B, Anand CHS, Sardar Nagar 1, Sion, Mumbai- 400022 Terms of appointment: Conduct Secretarial Audit for Financial Year 2024-2025. About the firm: Abhishek Wagh & Associates is a firm of Company Secretaries. The firm is engaged in providing certification services under the various Corporate Laws, Secretarial Compliance Solution. The Firm is also engaged in providing corporate restructuring services such as Mergers and Amalgamation and capital restructuring services by way of Rights Issue, Preferential Issue, Bonus Issues, ESOPs, Buy Back and Capital Reduction.

4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable
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For TPI INDIA LIMITED



Mr. Bharat C. Parekh
Managing Director
DIN: 02650644
Place: Murbad