



October 7, 2023

Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Ref : Scrip Code 500421

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir / Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Prathamesh Ravindra Sonsurkar has submitted his resignation letter on 6th October, 2023 from the post of Company Secretary and Compliance Officer with effect from close of working hours on May 30, 2023. The copy of the said letter is enclosed herewith for your reference.

The above resignation letter is accepted.

Kindly take the above information on record and oblige

Thanking you.

Yours faithfully,
For TPI India Limited

Bharat C. Parekh
Managing Director
(DIN – 02650644)

To,

TPI INDIA LIMITED

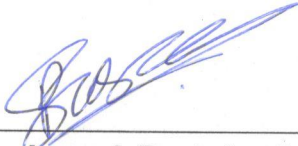
Plot No. J-61, Additional MIDC,
Murbad Murad Thane MH 421401,

Sub: Resignation from the post of Company Secretary

I hereby tender my resignation, due to personal reasons from the post of Company Secretary and Compliance officer of the company. I kindly request the Board of Directors to relive me from the duties of my post with effect from 30th May 2023.

Kindly arrange to submit necessary form with the office of Registrar of Companies to give effect of this resignation

Thanking you,



Prathamesh Ravindra Sonsurkar

(ACS 47297)

Room No 8 Shree Ganesh Krupa Chawal,
S.V. Road, Ashokvan, Dahisar East, Mumbai-400068.



06/10