



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

Date: October 7, 2023

Dear Sir,

Ref : Scrip Code 500421

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer
under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir / Madam

This is to inform you that Mr. Hardik Jain Membership No. ACS-67410 of the Institute of Company Secretaries of India, has been appointed as Company Secretary and Compliance Officer with effect from 7th October, 2023, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The brief profile of the Company Secretary and Compliance Officer is as under:

1	Name	Hardik Jain
2	Designation	Company Secretary and Compliance Officer
3	Date of Appointment	7 th October, 2023
4	Experience in specific functional area	He is an Associate member of The Institute of Company Secretaries of India. He has knowledge and experience in legal and secretarial service
5	Email Id	Jain.k.hardik@gmail.com

Kindly take the above information on record and oblige

Thanking you.

Yours faithfully,
For TPI India Limited


Bharat C. Parekh
Managing Director
(DIN – 02650644)