

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspet, Nelamangala Taluk
Bengaluru Rural District
Bengaluru – 562 111 India

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Date: May 9, 2023

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

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

Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voluntary Liquidation of Wholly Owned Overseas Subsidiary i.e. TD Power Systems Japan Limited.

This is to inform you that, one of the wholly owned subsidiaries of the Company i.e. TD Power Systems Japan Limited is under the process of voluntary liquidation. It may be noted that, the said subsidiary is not a material subsidiary of the Company in terms of SEBI Listing Regulations and the liquidation will have no material impact on the Financial statements of the Company.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in the enclosed Annexure A.

Yours faithfully,
For **TD Power Systems Limited**

Bharat Rajwani
Company Secretary

Encl: A/a

ANNEXURE A

SR. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year (As on March 31, 2023)	The TD Power Systems Japan Limited has not been carrying out any business operations and does not have to undertake any business operation in future.
2	Date on which the agreement for sale has been entered into	Not applicable
3	The expected date of completion of sale /disposal	The Liquidation process is commenced and the Company would further update upon liquidation.
4	Consideration received from such sale /disposal	Proceeds of Liquidation if any, after completion of Voluntary Liquidation process.
5	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not applicable
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to slump sale.	Not applicable