

February 22, 2024

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

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
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Sub: Appeal filed by Mr. Vijay Kirloskar & others before the High Court of Karnataka

As intimated earlier, the Company has been arrayed as Defendant No.6 in Comm. O.S. No. 336/2023 (“Original Suit”) filed before Learned XI Addl. District Judge Bengaluru Rural District (Commercial Court) (holding concurrent charge for the Hon’ble X Additional District Judge Bengaluru Rural District (“Commercial Court”) by Mr. Vijay Kirloskar and others (“Plaintiffs”) against Mr Mohib Khericha & others.

No relief has been sought by the Plaintiffs against the Company in the said suit.

The Plaintiffs had also filed an interlocutory application (IA No.2) in the said suit seeking an interim order to restrain the other Defendants, their agents, representatives, servants, partners, power of attorney holders and/or officers and/or anyone claiming by, through or from in any manner, alienating / transferring / encumbering / dealing with and/or creating any third party rights whatsoever in respect of the suit schedule shares, namely, 2,51,32,165 shares of the Company. Pursuant to the directions of the Hon’ble High Court of Karnataka in W.P. No. 14578/2023 which had been filed by the Plaintiffs, the Hon’ble Commercial Court vide order dated November 18, 2023 dismissed the said application (IA No.2). Pertinently, no relief was sought by the Plaintiffs in the said IA No. 2 against the Company.

In this regard, it has recently come to the Company’s attention that, Mr. Vijay Kirloskar and others have filed an appeal i.e., COMAP No. 460/2023 before the High Court of Karnataka against the order dated November 18, 2023 passed by the Hon’ble Commercial Court. However, the Company has not received any Notice in the matter from the Hon’ble High Court of Karnataka as of date.

It is reiterated that, neither the original suit nor the appeal filed against the above Order are deemed material and have no bearing or impact on the financial results of the Company since no relief has been claimed against the Company in the Original Suit. This communication is being provided as an update on the matter.

Please take the same on record.

Thanking you,
For **TD Power Systems Limited**,

Bharat Rajwani
Company Secretary