

Authorization and Contact details of KMP as per regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105.

We wish to inform you that in compliance with regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board of Directors of the Company has adopted a policy on determination of materiality of events and information for disclosure to the stock exchange w.e.f. February 14th 2023.

Further in terms of the regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board has authorized following Key managerial Personnel for the purpose of determining and deciding the materiality of events or information and also to make appropriate disclosures in Stock Exchanges:

Sr.No.	Name	Designation	Address	Contact No
1.	Bharat Parekh	Managing Director	Plot No. J61, Additional MIDC, Murbad, Thane – 421 401	bharatp@tpiindia.com
2.	Mahesh Khapre	CFO	Plot No. J61, Additional MIDC, Murbad, Thane – 421 401	Maheshk@tpiindia.com
3.	Prathmesh Sonsurkar	Company Secretary	Plot No. J61, Additional MIDC, Murbad, Thane – 421 401	ir@tpiindia.com

For TPI India Limited

Name: Bharat C. Parekh
Managing Director