

TO,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
25TH FLOOR, P. J. TOWERS,
DALAL STREET, FORT,
MUMBAI - 400 001

SEPTEMBER 5, 2024

SUB: OUTCOME OF BOARD MEETING HELD ON SEPTEMBER 05, 2024.

Dear Sir,

In continuation of our intimation dated August 30, 2024 and pursuant Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 this is to inform you that the Board of Directors of the Company in their meeting held today i.e **Thursday, 05th September, 2024** have inter alia considered and approved the following agendas.

1. The Appointment of Ms. Jinesha Anil Mehta (M.No- 60878) as Company Secretary/Compliance Officer of the Company w.e.f 05th September 2024
2. Considered and approved the Notice along with Director's Report, Statement of Profit & Loss and took note of Secretarial Audit Report for the financial year ended on 31st March, 2024.
3. The Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2024 will be held on **30th September, 2024 at 02:00 p.m.** at 1201 To 1215, 12th Floor, Solitaire Connect, Nr. B.M.W Showroom, S. G. Highway, Makaraba, Jivraj Park, Ahmedabad, Gujarat, India, 380051 authorized the directors to send the notice of the AGM and to decide other matters related to the AGM.
4. Appointed SURANA AND KOTHARI ASSOCIATES LLP, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the entire voting process including remote e-Voting in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on **31st March, 2024.**
5. The Register of Members and share transfer books (i.e. Book Closure) of the Company will remain closed from **24th September, 2024 to 30th September, 2024** (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year 2023-24.

Kindly note that the meeting of the Board of Directors of the Company commenced at 05.00 p.m. and concluded at 06.50 p.m.
Please take the same on your records.

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED
SCRIP CODE: 541228 SCRIP ID: TRL

DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349

SEPTEMBER 05, 2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir /Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015 with respect to Appointment of Company Secretary**

With reference to the captioned subject matter, this is to inform you that **Ms. Jinesha Anil Mehta (M.No- 60878)** Member of the Institute of Company Secretaries of India has been Appointed as Company Secretary/Compliance Officer of the Company w.e.f. 05th September 2024, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on your records.

Thanking You,

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED
SCRIP CODE: 541228 SCRIP ID: TRL

DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349

Encl.: a/a

INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

SR NO	PARTICULARS	PARTICULAR OF MATERIAL EVENT
a)	Reason for Change	Appointment of Ms. Jinesha Anil Mehta as Company Secretary (CS) and Key Managerial Person (KMP) of the Company
b)	Date of appointment & Term of appointment	Ms. Jinesha Anil Mehta Appointed as Company Secretary / Compliance Officer with effect from 05 th September 2024
c)	Brief Profile in case of Appointment	<p>Name: Jinesha Anil Mehta Date of Birth: 20/04/1990 Qualifications: B. Com and LLB (special) from Maharaja Sayajirao University, & Company Secretary from Institute of Company Secretaries of India (ICSI), Delhi.</p> <p>Designation: Company Secretary (CS)</p>
d)	Disclosure of Relationships between directors (in case of appointment of a director) :	Not Applicable