



May 28, 2024

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

**Sub: Outcome of Board Meeting held on May 28, 2024.**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, With reference to the above subject and in furtherance to our intimation letter dated May 18, 2024, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Tuesday 28<sup>th</sup> May, 2024** inter-alia decided as under:

1. Considered and approved audited financial results of the Company for the Half / year ended on 31<sup>st</sup> March 2024.
2. The Board of Directors of the Company have considered and approved today i.e., May 28, 2024, appointment of Mr. HARSH DHARMENDRA GOR as Chief Executive Officer (CEO) of the Company with immediate effect
3. Review of Business

Kindly note that the meeting of the Board of Directors of the Company commenced at **02:30** p.m. and concluded at **04:00** p.m.

You are requested to kindly take the same on record.

Yours faithfully,

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

**DHARMENDRA SHARAD GOR**  
**MANAGING DIRECTOR**  
**DIN: 00466349**