

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