

SEPTEMBER 03, 2024

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 RESIGNATION OF COMPANY SECRETARY**

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulation) this is to inform you that due to personal reasons of Mr. Chaudhary Ankitkumar (Associated Member of The Institute of company Secretaries of India having Membership number 72281) has tenure her Resignation from the post of Company Secretary of the Company w.e.f 03<sup>rd</sup> September 2024

Please take the above on your records.

Thanking You,

Yours faithfully,

**FOR, TAYLORMADE RENEWABLES LIMITED**

**SCRIP CODE: 541228      SCRIP ID: TRL**

DHARMENDRA  
SHARAD GOR

Digitally signed by DHARMENDRA SHARAD GOR, DN: cn=DHARMENDRA SHARAD GOR, o=TAYLORMADE RENEWABLES LIMITED, email=dharmendra.sharad.gor@tss-india.com, c=IN, Date: 2024.09.03 14:47:08 +05'30'

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

Encl.: a/a

CIN: L29307GJ2010PLC061759

**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulation, 2015**

<b>SR No</b>	<b>Particulars</b>	<b>Particular of material event</b>
a)	<b>Reason for Change</b>	Resignation from the position of Company Secretary of Mr. Chaudhary Ankitkumar
b)	<b>Date of <del>appointment</del> &amp; cessation</b>	From the closure of business hours on 03 <sup>rd</sup> September 2024
c)	<b>Brief Profile in case of Appointment</b>	Not Applicable
d)	<b>Disclosure of Relationships between directors (in case of appointment of a director) :</b>	Not Applicable

DATE-03-09-2024

FROM

ANKITKUMAR ASHOKKUMAR CHAUDHARY

To,  
BOARD OF DIRECTORS  
TAYLORMADE RENEWABLES LIMITED  
1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT,  
NR. BMW SHOWROOM, S.G. HIGHWAY, MAKARBA,  
AHMEDABAD-380051 GUJARAT

Dear Sir,

**SUB-RESIGNATION FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER**

I Ankitkumar Ashokkumar Chaudhary, hereby tender my resignation due to personal reasons, from the post of company secretary & Compliance officer of the Company. I Request the Board of Directors to relive from the Duties of "Company Secretary" w.e.f 03<sup>rd</sup> September 2024. I Request you to please accept the same.

Kindly acknowledge the receipt and arrange to do necessary formalities for relieving with the various statutory authorities with regards to my resignation

I take this opportunity to thank all of you, for your support and guidance during my tenure.

Thanking you,

Your's Faithfully



ANKITKUMAR ASHOKKUMAR CHAUDHARY  
ACS- 72281  
ECSIN: RA072281F000003069

Received & accepted.

31/9/2024.



(Jayesh Shah)  
Director.  
DIN: 00482789.