



**TIMES GREEN ENERGY (INDIA) LIMITED**

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda,  
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,  
Website : www.timesgreenenergy.com

CIN : U40300TG2010PLC071153

Contact No: 7702632033

February 05, 2024

To,  
**BSE LIMITED**  
Listing Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 543310**

**Sub: Intimation of Appointment of Additional Executive Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on Monday, February 05<sup>th</sup>, 2024 at the Registered Office of the Company at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad, Hyderabad, Telangana, India, 500082 in order to approve the appointment of Mrs. Dinne Lakshmi Jumaal (DIN: 07485165) as Additional (Executive) Director subject to shareholders approval of the Company in the ensuing General Meeting of the Company.

Brief Profile of Mrs. Dinne Lakshmi Jumaal in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure B.

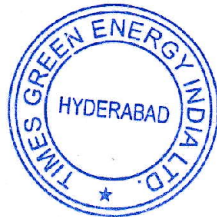
You are requested to take the above on record.

Thanking You,

**FOR TIMES GREEN ENERGY (INDIA) LIMITED**

*K. Vani*

**VANI KANUPARTHI**  
(Managing Director)  
DIN: 06712666





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### **Annexure B**

<b>Name of Director</b>	<b>MRS. DINNE LAKSHMI JUMAAL</b>
Date of re-appointment	February 05, 2024
Age:	34 years
Qualification:	B.com
Experience:	6 years
Expertise in specific functional areas	Her functional responsibility handling the business development of the Company.
Term of Appointment	Till ensuing General Meeting
Date of first Appointment:	20/03/2016
Shareholding in the Company:	1,80,000 Equity Shares
Relationship with Other Directors:	No relationship with other directors
Other Directorship	None

**FOR TIMES GREEN ENERGY (INDIA) LIMITED**

*K. Vani*

**VANI KANUPARTHI**  
(Managing Director)  
DIN: 06712666

