



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

April 17, 2023

To,
The Secretary
BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400001

Scrip code: 543310

Sub: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Dear Sir,

With reference to the above captioned subject, we Times Green Energy (India) Ltd would like to inform you that as per the Regulation 15(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to our company as our securities are listed in SME Platform of BSE, therefore compliances as Regulation 24A is not applicable to the Company.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully

For Times Green Energy (India) Limited

ASHUTOS
H SHUKLA

Digitally signed by Ashutosh Shukla
DN: cn=Ashutosh Shukla, o=Times Green Energy (India) Limited, email=ashutosh@timesgreenenergy.com, c=IN
Reason: I am the signer of this document.
MD5 [SHA-256] Digest: 207809077918C09
E2E3B37656A3C02061
www.timesgreenenergy.com
Certificate: [Certificate Information]
Certificate: [Certificate Information]
Date: 2023.04.17 11:52:16 +05:30

**Ashutosh Shukla
(Company Secretary & Compliance Officer)**