



# **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

**November 10, 2022**

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code- 543310**

Dear Sir / Madam,

**Sub: Intimation of Change in Designation of Directors of Times Green Energy (India) Limited.**

This is to inform that the Board of Directors at their meeting held today i.e November 10, 2022, has approved to change the designation of Mrs. Vani Kanuparthi (DIN: 06712666) from Whole-Time Director to Managing Director and Mrs. Dinne Lakshmi Jumaal (DIN: 07485165) from Managing Director to Whole-Time Director with effect from November 10, 2022.

The above Directors are being appointed for a period of one year subject to the approval of members in ensuing General Meeting.

You are kindly requested to take the aforesaid on your records.

Thanking You,

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

ASHUTOSH SHUKLA  
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**ASHUTOSH SHUKLA  
(COMPANY SECRETARY & COMPLIANCE OFFICER)**