



**TAYLORMADE**

RENEWABLES LTD.

Energy | Environment | Innovation

JULY 9, 2020

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Resignation of Company**

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 Ms. Manika Misra (Associated Member of The Institute of company Secretaries of India having Membership number A-40077) has tenure her Resignation from the post of Company Secretary of the Company w.e.f 9<sup>th</sup> July 2020

Please take the above on your records.

Thanking You,

Yours faithfully,  
**FOR, TAYLORMADE RENEWABLES LIMITED**  
**SCRIP CODE: 541228      SCRIP ID: TRL**

**SHAH JAYESH NIRANJANBHAI**  
**DIRECTOR**  
**DIN: 00482789**

Encl: a/a

Date-09.07.2020

From

MANIKA MISRA

D-2/545,

SECTOR-F,

JANKIPURAM,

LUCKNOW- 226021

To,

Board of Directors

TAYLORMADE RENEWABLES LIMITED

705, SHAPATH - II , OPP. RAJPATH CLUB,

S.G. ROAD, BODAKDEV,

AHMEDABAD - 380015, GUJARAT

Dear Sir,

**SUB-Resignation from the post of Company secretary & Compliance officer**

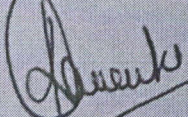
I Manika Misra, hereby tender my resignation due to personal reasons, from the post of company secretary & Compliance officer of the Company. I Request the Board of Directors to relive from the Duties of "Company Secretary" w.e.f 9<sup>th</sup> July, 2020. I Request you to please accept same.

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.

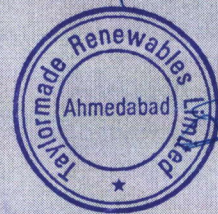
Thanking you,

Your Faithfully



Manika Misra  
ACS-40077

Accepted.



09/07/20

eCSIN: EA040077B000000147