

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

August 05, 2022

Contact No: 7702632033

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

Scrip Code- 543310

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 05th August, 2022

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on August 05, 2022, inter alia considered and approved the following;

- To approve resignation of Mrs. Vinitha Rangineni from the post of Non-Executive Non-Independent Director and Mrs. Jayashree Gadde from the post of Whole-Time Director of the Company vide resignation letter dated 20th July, 2022.
- 2. To fix date, day, time and venue of 12th Annual General Meeting.
- 3. To approve Board's Report
- 4. To approve Management Discussion Report.
- 5. To approve issue of Secured, Unlisted, Redeemable Non-Convertible Debentures upto 30 Crores in two Series for venturing into Healthcare services by keeping company's own properties and third party properties as securities.

The Board Meeting commenced at 05:00 P.M. and concluded at 06:00 P.M.

You are requested to kindly update above information on your record.

Thanking You,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

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ASHUTOSH SHUKLA (Company Secretary & Compliance Officer)