



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

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

Scrip Code: 543310

Sub: Outcome of the Board Meeting held on 26th September, 2023.

Dear Sir/ Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 26th September, 2023 has inter alia, considered and approved the following:

- a) Accepted the resignation of Mr. Venkata Raju Mudduluru from the post of Chief Financial Officer of the Company with immediate effect.
- b) Appointment of Mr. Raghavendra Kumar Koduganti as Chief Financial Officer of the Company with immediate effect.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-A.

The meeting of Board of Directors commenced at 4.30 P.M and concluded at 05:00 P.M.

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 A

| Sr. No. | Particulars | Mr. Raghavendra Kumar Koduganti |
|---------|----------------------|---|
| 1 | Reason for change | Appointment |
| 2 | Date of appointment | 26 th September, 2023 |
| 3 | Brief profile | Mr. Raghavendra Kumar Koduganti is a Cost Accountant with more than three decades of professional experience. He served in Finance department of M/s. Padmalaya Telefilms Limited and (one of the pioneers in Media Industry) later became director of the company. He is well conversant with the procedures of Public Issues, Post Public Issues, FCCBs, FDIs and ODIs. During his tenure he has served number of companies as financial consultant for their various issues related to the procedural matters and financial reconstruction activities. He was a team member for preparing Techno Economic Viability Study reports for State Bank of Hyderabad. |
| 4 | Terms of Appointment | 2 Years |

FOR TIMES GREEN ENERGY (INDIA) LIMITED

K. Vani

VANI KANUPARTHI
(MANAGING DIRECTOR)
DIN: 06712666

