



AUGUST 27, 2021

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir /Madam,

Sub: intimation of Appointment of MD pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulation) this is to inform you that the Board of directors of the Company have appointed **Mr. GOR DHARMENDRA SHARAD** as Managing Director **w.e.f 27th AUGUST 2021**, of the Company pursuant the provision of the Companies Act 2013 and listing regulation.

The Required Details annexed herewith

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



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

Annexure-I

**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015**

SR No	Particulars	Particular of material event
a)	Reason for Change	Appointment of Mr. GOR DHARMENDRA SHARAD as Managing Director of the Company
b)	Date of appointment & Term of appointment	27 th August 2021 Appointment of Mr. GOR DHARMENDRA SHARAD as Managing Director of the Company for Five (5) years effective from 27 th August 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
c)	Brief Profile in case of Appointment	Name: GOR DHARMENDRA SHARAD Qualifications: Name: GOR DHARMENDRA SHARAD Date of Birth: 15/03/1964. Qualifications: D.E.E. (Diploma Electrical Engineering). Designation: Managing Director Mr. Dharmendra Gor is dynamic personality in the field of Solar Thermal Application Systems and senior level visionary professional in the field of energy conservation. He has expertise in the field of Renewable Energy, CDM and Carbon Trading Activities with experience of more than 20 years. He is also a member of CII Gujarat Environment panel, AMA life member and also associated with various Government Departments and NGO's in the field of Renewable Energy and Environment. He is been the master mind to develop TRL RAIN™ system and other waste water technologies at TRL. He is professional with good experience of Management skill & handling team.
d)	Disclosure of Relationships between directors (in case of appointment of a director) :	GOR DHARMENDRA SHARAD is related to GOR NEERA director of the company

CIN No-L29307GJ2010PLC061759