



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

February 21, 2019

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

Dear Sir /Madam,

Sub: under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
Ref: Intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated 9th
September, 2015


We would like to inform the exchange that Ms. **JUHI DIPAKBHAI SHAH**, Company Secretary of the Company has, *vide* his letter dated 21st February, 2019, tendered his resignation as company Secretary /Compliance officer of the Company from the said position. The reason for his resignation is "Due to some unavoidable causes"

Please take the above on your records.

Thanking You,

Yours faithfully,

For, **Taylormade Renewables Limited**


SHAH JAYESH NIRANJANI
DIN-00482789
Director



CIN No.: U29307GJ2010PLC061759

705, Shapath II, Opp. Rajpath Club, S. G. Road, Bodakdev, Ahmedabad-380 015. Gujarat, INDIA.
Tel.: +91 79 40040888 Fax: +91 79 40040666 Email: info@trlindia.com Website: www.trlindia.com

Date: 21.02.2019

To,

The Board of Directors
Taylormade Renewables Limited
705-Shapath II, Opp. Rajpath club,
S.G. Road Bodakdev-380015

Dear Sir,

SUB.: Resignation from the post of company secretary and compliance officer

With reference to the above subject, I hereby tender my resignation, due to personal reasons, from the post of company secretary and compliance officer of Taylormade Renewables Limited to be effective from 21st February, 2019. I request you to please accept the same.

Kindly acknowledge the receipt and arrange to do the 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. It was pleasure working with your organization.

Thanking you.

Yours faithfully,

Juhi Shah

Juhi Dipakbhai Shah
(ACS 53472)

