



## **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

August 20, 2021

To,  
BSE Limited,  
Listing Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**Scrip Code: 543310**

**Sub: Intimation of Resignation of Ms. Durga Suddhapalli as a Non-Executive Independent Director**

Dear Sir! Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, Ms. Durga Suddhapalli, Non-Executive Independent Director, has tendered her resignation from the services of the Company on account of personal reasons w.e.f August 18, 2021 (after closure of business hours).

We wish to inform you that the Company has received her resignation letter, dated August 18, 2021, today i.e. August 18, 2021 and the matter for succession will be placed before the Board of Directors at their ensuing meeting.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

**FOR TIMES GREEN ENERGY (INDIA) LIMITED**

ashutosh

Digitally signed by Ashutosh Shukla, DN: cn=Ashutosh Shukla, o=Times Green Energy (India) Limited, email=ashutosh@timesgreenenergy.com, c=IN

**ASHUTOSH SHUKLA  
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

August 18, 2021

To,

The Board of Directors,  
**Times Green Energy (India) Limited.**  
Flat No. 602, Druva Thara Apartments,  
Medinova Complex,  
Somajiguda, Hyderabad,  
Telangana, 500082.

**Sub: Resignation from the post of Non-Executive Independent Director of Times Green Energy (India) Limited.**

I, Durga Suddhapalli, appointed as Non-Executive Independent Director of the Company w.e.f November 27, 2019 hereby resign from the position with immediate effect due to personal reasons.

I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies, Mumbai and the Bombay Stock Exchange (BSE).

Kindly acknowledge the receipt and place this notice at the forthcoming Board Meeting of the company.

Thanks and Regards,

  
Durga Suddhapalli  
(Non-Executive Independent Director)