



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

September 21, 2021

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

Dear Sir /Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with respect to Appointment of Company Secretary

With reference to the captioned subject matter, this is to inform you that **Mrs. Mrinal Parth Shah (M.No- A60912)** Member of the Institute of Company Secretaries of India has been Appointed as Company Secretary/Compliance Officer of the Company w.e.f. **21st September 2021**, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on your records.

Thanking You,

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED
SCRIP CODE: 541228 SCRIP ID: TRL

DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349

Encl.: a/a

CIN No-L29307GJ2010PLC061759



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 Mrs. Mrinal Parth Shah as Company Secretary (CS) and Key Managerial Person (KMP) of the Company
b)	Date of appointment & Term of appointment	Mrs. Mrinal Parth Shah Appointed as Company Secretary / Compliance Officer with effect from 21 st September 2021
c)	Brief Profile in case of Appointment	Name: Mrinal Parth Shah Date of Birth: 28/05/1994 Qualifications: B.Com from Gujarat University & Company Secretary from Institute of Company Secretaries of India(ICSI) Designation: Company Secretary (CS)
d)	Disclosure of Relationships between directors (in case of appointment of a director) :	Not Applicable