

August 04, 2023

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 Resignation of Company Secretary

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulation) this is to inform you that due to personal reasons of Mrs. Mrinal Parth Shah (Associated Member of The Institute of company Secretaries of India having Membership number **A60912**) has tenure her Resignation from the post of Company Secretary of the Company w.e.f 03rd August 2023

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

Digitally signed by DHARMENDRA SHARAD GOR
DN: cn=DHARMENDRA SHARAD GOR, c=IN, st=Gujarat, o=Personal, serialNumber=D4A280F64166C890F9F0F7A8700E049F4E11526381EFFF381355957CE29ECDE2D
Date: 2023.08.04 10:44:31 +05'00'

Encl.: a/a

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	Resignation from the position of Company Secretary of Ms. Mrinal Parth Shah
b)	Date of appointment & cessation	From the closure of business hours on 03 rd August 2023
c)	Brief Profile in case of Appointment	Not Applicable
d)	Disclosure of Relationships between directors (in case of appointment of a director) :	Not Applicable