



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
September 21st, 2021

SUB: OUTCOME OF BOARD MEETING HELD ON JANUARY 19TH, 2024.

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, 19th January, 2024** have, inter alia considered and approved the following agendas:

1. The Resignation of Mr. BHAUMIK RAJESHKUMAR MODI (**DIN -08281876**) as Director of the Company w.e.f 26th November 2024.
2. Review of business.

Kindly note that the meeting of the Board of Directors of the Company commenced at 03:30 p.m. and concluded at 04:50 p.m.

You are requested to kindly take the same on record.

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED

SCRIP CODE: 541228

SCRIP ID: TRL

DHARMENDRA SHARAD GOR

MANAGING DIRECTOR

DIN: 00466349

CIN No-L29307GJ2010PLC061759

705, SHAPATH - II, OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD GJ 380015, GUJARAT, INDIA

Tel.+91 79 40040888 Fax.+ 91 79 40040666 E-mail: cs@tss-india.com Website: www.trlindia.com



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JANUARY 19, 2024

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 Director

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulation) this is to inform you that Due to not available for second term & some Pre-Occupation of Mr. BHAUMIK RAJESHKUMAR MODI (DIN -08281876) has tenure her Resignation from the post of director of the Company w.e.f 26th November 2023

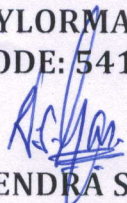
Please take the above on your records.

Thanking You,

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED

SCRIP CODE: 541228 SCRIP ID: TRL


DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349

Encl.: a/a

CIN No-L29307GJ2010PLC061759

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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 (not available for second term) from the position of Director of Mr. BHAUMIK RAJESHKUMAR MODI (DIN -08281876)
b)	Date of appointment & cessation	From the closure of business hours on 26 th November 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

CIN No-L29307GJ2010PLC061759

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