



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 05, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 543310

Sub: Outcome of Board Meeting-Issuance of Non-convertible Debentures.

Dear Sir,

In continuation of our intimation of Board meeting dated 2nd August, 2022, we wish to inform that Board of Directors of the Company at its meeting held on Friday, 05th August, 2022 has inter alia discussed and approved issuance of Secured, Unlisted, Redeemable Non-Convertible Debentures on Private Placement basis.

Further disclosure as required in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, is disclosed in Annexure-I.

The meeting of Board of Directors of the Company commenced at 5:00 PM and concluded at 6:00 PM.

We request the exchange to take this information on record.

Yours sincerely,

For Times Green Energy (India) Limited

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SHUKLA

Digitally signed by ASHUTO SH SHUKLA
DN: cn=ASHUTO SH SHUKLA, o=TIMES GREEN ENERGY (INDIA) LIMITED, ou=TIMES GREEN ENERGY (INDIA) LIMITED, email=ashuto.shshukla@timesgreenenergy.com, c=IN

Ashutosh Shukla
Company Secretary & Compliance Officer



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Annexure-I

Sr No	Particulars	Details
1.	Type of Security proposed to be issued (viz. equity shares, convertibles etc.)	Unlisted, senior, secured, redeemable, non-convertible debentures
2.	Type of Issuance (further public offering, rights issued, depository receipts (ADR/GDR), qualified institutional placements, preferential allotment etc.	Times Green Energy (India) Limited Secured Redeemable Non-Convertible Debentures (NCD) Issue Series 001
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	NCDs consisting of 600 unlisted, senior, redeemable, non-convertible debentures issued, aggregating up to INR 30,00,00,000 (Indian Rupees Thirty Crores only)
4.	Size of the Issue	600 Secured, Unlisted, Redeemable Non-Convertible Debentures
5.	Whether proposed to be listed, if yes, name of the stock exchange (s)	No
6.	Tenure of the instrument Date of allotment Date of maturity	The tenure of the NCDs will be 48 (forty eight) months from the Date of Allotment. Within 60 days of receipt of application money. The entire Investment Amount ("Schedule Redemption Amount") shall be redeemed at the end of the 48 (forty eight) months from the Date of Allotment
7.	Coupon/interest offered, schedule of coupon /interest and principal	The Company shall pay the fixed coupon of 12.00% (twelve percent) ("Coupon") per annum on a half yearly basis on the Investment Amount along with all the applicable Taxes
8.	Charge/security, if any created over the assets	A first ranking charge by way of mortgage over the company's land admeasuring 11374 Square Yards in respect of Sy. No. 236 situated in Dattai Palle Village of Thurkapally Mandal, Yadadri Bhuvanagiri District, Telangana in favor of the Debenture trustee for the benefit of the Debenture holders.
9.	Special right/ interest/ privileges attached to the instrument and changes thereof	Not Applicable



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10.	Delay in payment of interest/principal for a period of more than three months from the due date or default in payment of interest/principal	In case of default in payment of Coupon and / or principal redemption amount or any other moines on the due dates, additional interest @ 1.00% p.a. (One percent per annum) over the Coupon rate will be payable by the Company for the default period.
11.	Details of any letter of comments regarding payment/non-payment of interest, principal on due dates or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not Applicable
12.	Details of redemption of debentures	The entire Investment Amount (“Schedule Redemption Amount”) shall be redeemed at the end of the 48 (forty eight) months from the Date of Allotment
13.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

For Times Green Energy (India) Limited

ASHUTOSH SHUKLA
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Ashutosh Shukla
Company Secretary & Compliance Officer