



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

July 31, 2023

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543310

Sub: Outcome of the Board Meeting held on 31th July, 2023.

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held today i.e. 31th July, 2023 has inter alia, considered and approved the appointment of CS Abhishek Reddy Rachur as Company Secretary and Compliance Officer of the Company w.e.f. July 31, 2023.

The disclosure pursuant to point 2 of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

The meeting of Board of Directors commenced at 4.30 P.M and concluded at 05:00 P.M.

You are requested to take the above on record.

Thanking You,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

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VANI KANUPARTHI
Date: 2023.07.31
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VANI KANUPARTHI
(MANAGING DIRECTOR)
DIN - 06712666



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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment	Mr. Abhishek Reddy Rachur has been appointed as the Company Secretary and Compliance Officer of the Company with effect from July 31, 2023.
3.	Brief profile	Worked as a consultant in the role of handling NPA legal matters pertaining to Banks/ NBFCs. Scope of work includes assisting lawyers in drafting and filing Original Petitions with DRTs, obtaining orders from the Chief Metropolitan Magistrate on behalf of banks for the NPAs, coordinating with banks on all legal and procedural matters with regard to legal and recovery of NPA assets.
4.	Disclosure of relationships between Directors	Mr. Abhishek Reddy Rachur is not related to any Director of the Company.

FOR TIMES GREEN ENERGY (INDIA) LIMITED

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KANUPARTHI

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Digitally signed by
VANI KANUPARTHI
Date: 2023.07.31
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VANI KANUPARTHI
(MANAGING DIRECTOR)
DIN - 06712666