



AUGUST 27, 2021

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

Dear Sir /Madam,

Sub: intimation of Appointment of CFO & KMP pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulation) this is to inform you that the Board of directors of the Company have appointed **Mr. SAMIR SUMANBHAI PATEL** as Chief Financial Officer (CFO) and Key Managerial Person (KMP) **w.e.f 27th AUGUST 2021**, of the Company pursuant the provision of the Companies Act 2013 and listing regulation.

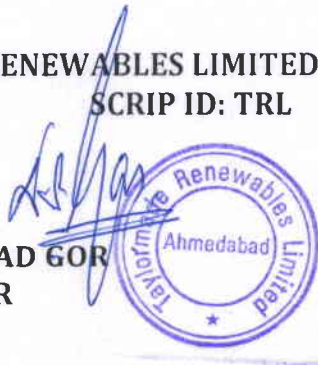
The Required Details annexed herewith

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



TAYLORMADE

RENEWABLES LTD.

Energy Environment Innovation

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 Mr. SAMIR SUMANBHAI PATEL as Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company
b)	Date of appointment & Term of appointment	27 th August 2021 Appointment of Mr. SAMIR SUMANBHAI PATEL as Chief Financial Officer (CFO) of the Company
c)	Brief Profile in case of Appointment	Name: SAMIR SUMANBHAI PATEL Date of Birth: 13/11/1975 Qualifications: Diploma Mechanical Engineer. Designation: Chief Financial Officer (CFO) He is young & dynamic personality with excellent academic record. He is professional with good experience of Management skill & Team handling.
d)	Disclosure of Relationships between directors (in case of appointment of a director) :	SAMIR SUMANBHAI PATEL is related to AVANI SAMIR PATEL director of the company