



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

September 13, 2022

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543310

Sub: Appointment of Mrs. Vani Kanuparthi as Whole-Time Director and Mr. B R Meena as Non-Executive Non-Independent Director of the Company.

Ref: Regulations 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to Regulations 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Mrs. Vani Kanuparthi and Mr. B R Meena has been appointed as Whole-Time Director and Non-Executive Non-Independent Director respectively of the Company w.e.f. 13.09.2022.

Brief Profile of Mrs. Vani Kanuparthi and Mr. B R Meena is attached below. (Annexure - 1)

Kindly take the same on record.

Thanking You,

Yours Truly,

For Times Green Energy (India) Limited

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SHUKLA
Date: 2022.09.13
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Ashutosh Shukla
Company Secretary & Compliance Officer



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BRIEF PROFILE

Sr. No	Particulars	Mrs. Vani Kanuparthi	Mr. B R Meena
1	Reason for Change	Appointment as Whole-Time Director.	Appointment as Non-Executive Non-Independent Director
2	Date of Appointment and Term of Appointment	Appointment as Whole-Time Director w.e.f. 13 th September, 2022 for a term of three consecutive years.	Appointment as Non-Executive Non-Independent Director w.e.f. 13 th September, 2022 for a term of one year.
3	Brief Profile	Mrs. Kanuparthi Vani, is the one of the Promoters of our Company. She holds a bachelor's Degree in Law and Legislature and a Master's degree in Arts. She is Practicing Advocate at Vijayawada Bar Association since 1996. She has around 25 years of experience in the field of Law and Legislature.	Mr B R Meena, IAS (Batch number '86), who worked as Special Chief Secretary to Government of (Revenue and R&S) Telangana in Revenue Department. He also worked as secretary, Telangana, State SC/ST Commission, Hyderabad. He also worked as Collector to various districts notably to Krishna District in Andhra Pradesh
4	Disclosure of relationships between directors	Not related to any of the Directors or Key Managerial Personnel of the Company.	Not related to any of the Directors or Key Managerial Personnel of the Company.

For Times Green Energy (India) Limited

ASHUTOS H SHUKLA
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Date: 2022.09.13
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Ashutosh Shukla
Company Secretary & Compliance Officer