



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 21, 2022

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

Scrip Code: 543310

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Non-Executive Non-Independent Director & Whole-Time Director.

Dear Sir,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Ms. Vinitha Rangineni (DIN: 08598433) Non-Executive Non-Independent Director and Mrs. Jayashree Gadde (DIN: 07892009) Whole-Time Director of the Company has resigned from the company from their mentioned positions w.e.f July 20, 2022 (after closure of business hours) on account of personal reason and other professional commitments.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I".

We wish to inform you that the Company has received resignation letters, dated July 20, 2022 and the matter for succession will be placed before the Board of Directors at their ensuing meeting.

Request you to kindly take the same on record.

Yours faithfully,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

ASHUTOSH SHUKLA
H SHUKLA

Digitally signed by ASHUTOSH SHUKLA
DN: cn=ASHUTOSH SHUKLA, o=TIMES GREEN ENERGY (INDIA) LIMITED, email=ashutosh.shukla@timesgreenenergy.com, c=IN
Date: 2022.07.21 19:23:44 +0530

ASHUTOSH SHUKLA
(COMPANY SECRETARY & COMPLIANCE OFFICER)



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"Annexure-I"

Resignation of Ms. Vinitha Rangineni (DIN: 08598433) as Non-executive, Non-Independent Director and Mrs. Jayashree Gadde (DIN: 07892009) as Whole-Time Director of the Company.

Sr No	Particulars	Details of <u>Ms. Vinitha Rangineni</u>	Details of <u>Mrs. Jayashree Gadde</u>
1.	Reason for change	Resignation	Resignation
2.	Date of Cessation	July 20, 2022	July 20, 2022
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable	Not Applicable