



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

April 17, 2023

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

Scrip Code: 543310

Sub: Intimation of Resignation of CS Ashutosh Shukla from the Company as Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Ashutosh Shukla has resigned from the Company for position held as Company Secretary and Compliance Officer, with effect from April 17, 2023 (after closure of business hours) and the same will be placed before the Board in its ensuing Board Meeting.

The Company appreciates the valuable services rendered by CS Ashutosh Shukla, during his tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

VANI

KANUPARTHI

Digitally signed by VANI KANUPARTHI
DN: c=IN, o=PERSONAL,
pseudonym=8E75B93c3fe201e6a032591db275
61ab1417e9f0795c5440130793f6170d2b,
serialNumber=520010, version=3,
serialNumber=C29142d7f764666bf7b7ca32710
2d604e7831381099222259fb96ea81799c
cm=VANI KANUPARTHI
Date: 2023.04.17 14:23:32 +05'30'

VANI KANUPARTHI
MANAGING DIRECTOR
DIN - 06712666