



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

November 08, 2023

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

Scrip Code: 543310

Sub: Intimation of Re-Appointment of Whole-Time Director of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on November 08, 2023 in-act approve the re-appointment of Mrs. Dinne Lakshmi Jumaal as the Whole Time Director of the Company with effect from 09th November, 2023 for a period of 1 (one) year up to 08th November, 2024 subject to approval of shareholders in ensuing General Meeting.

Brief Profile of Mrs. Dinne Lakshmi Jumaal in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

You are requested to take the above on record.

Thanking You,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

K. Vani
Vani Kanuparthi
Managing Director
Din: 06712666





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Annexure A

Name of Director	MRS. DINNE LAKSHMI JUMAAL
Date of re-appointment	November 10, 2023
Age:	34 years
Qualification:	B.com
Experience:	6 years
Expertise in specific functional areas	Her functional responsibility handling the business development of the Company.
Date of first Appointment:	20/03/2016
Shareholding in the Company:	1,80,000 Equity Shares
Relationship with Other Directors:	No relationship with other directors
Other Directorship	None

FOR TIMES GREEN ENERGY (INDIA) LIMITED



Vani Kanaparthi
Managing Director
Dir: 06712666