

Date: 11-06-2024

**To,
Bombay Stock Exchange Limited
Listing Compliance
P. J. Tower, Fort,
Mumbai – 400001**

Sub.: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - for change in Director/KMP/Auditors/Compliance Officer (Reason/Date/profile/Relationship)

This is in reference to your email dated June 10, 2024, on “Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - for change in Director/KMP/Auditors/Compliance Officer (Reason/Date/profile/Relationship)” In this regard, we would like to inform that we have file Separate Disclosure under Regulation 30 on same date and we are attaching same disclosure with outcome.

Kindly find attached rectified Outcome.

Please take the same on your records.

Thanking you,

Yours sincerely,

FOR, TAYLORMADE RENEWABLES LIMITED
SCRIP CODE: 541228 SCRIP ID: TRL
DHARMENDRA
SHARAD GOR
DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349

Digitally signed by DHARMENDRA
SHARAD GOR
Date: 2024.06.11 10:42:15 +05'30'

JUNE 07th, 2024

To,
BSE Limited
Department of Corporate Services
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

SUB: OUTCOME OF THE BOARD MEETING OF TAYLORMADE RENEWABLES LIMITED (“THE COMPANY”) HELD ON TODAY I.E. Friday, JUNE 07th, 2024.

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today has, inter alia, considered and approved the following business items:

1. Considered and approved appointment of Mr.PARTHIV KARSAN ANTALA (DIN- 08782547) as an Additional Director (Non-Executive & Independent Director) of the company.

The process, timelines, and other requisite details with regard to the postal ballot will be communicated in due course.

The Board meeting commenced at 02:00 P.M. and concluded at 03.40 P.M.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED

SCRIP CODE: 541228

SCRIP ID: TRL

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DHARMENDRA
SHARAD GOR
Date: 2024.06.07
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DHARMENDRA SHARAD GOR

MANAGING DIRECTOR

DIN: 00466349

JUNE 07TH, 2024

To,
BSE Limited
Department of Corporate Services
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation for appointment of Additional Director (Non-Executive and Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its resolution approved on June 07, 2024, has inducted Mr. PARTHIV KARSAN ANTALA (DIN: 08782547) as an Additional Director (Non-Executive and Independent) on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. PARTHIV KARSAN ANTALA (DIN: 08782547) has not been debarred from holding the office of Director by virtue of any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure -I**.

Kindly take a note of the same.

Thanking You,

Yours Faithfully

FOR, TAYLORMADE RENEWABLES LIMITED

SCRIP CODE: 541228

SCRIP ID: TRL

DHARMENDRA

SHARAD GOR

GOR DHRMENDRA SHARAD

DIN-00466349

MANAGING DIRECTOR

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DHARMENDRA SHARAD GOR
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ANNEXURE-I

Appointment of Mr. PARTHIV KARSAN ANTALA (DIN - 08782547) as an Additional director (Non-Executive and Independent) of the Company

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. PARTHIV KARSAN ANTALA (DIN: 08782547) as and Additional Director (Non-Executive & Independent Director) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. PARTHIV KARSAN ANTALA (DIN: 08782547) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. June 07, 2024, subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term up to 06 th June 2029 (5) consecutive years
3.	Brief profile (in case of appointment);	Mr. PARTHIV KARSAN ANTALA (DIN: 08782547), aged 40 years is a Commerce Graduate having 18 years of experience in the fields of ZLD and Distillery sector and Managing Director of M/s. PRISM ADVANCE TECHNOLOGY ENTERPRISE PVT. LTD. And Director of AQUAMAX ENVIRO PVT. LTD.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. PARTHIV KARSAN ANTALA (DIN: 08782547) is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Thanking You,

Yours Faithfully

FOR, TAYLORMADE RENEWABLES LIMITED

SCRIP CODE: 541228

SCRIP ID: TRL

DHARMENDRA

SHARAD GOR

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DHARMENDRA SHARAD GOR
Date: 2024.06.07 15:45:40 +05'30'

GOR DHRMENDRA SHARAD

DIN-00466349

MANAGING DIRECTOR

CIN No-L29307GJ2010PLC061759