



**TAYLORMADE**  
RENEWABLES LTD.

Energy | Environment | Innovation

**JUNE 18<sup>th</sup>, 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. TUESDAY, JUNE 18<sup>TH</sup>, 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. Niraj Kumar (Din: 02654021) as an Additional Director (Non-Executive & Independent Director) of the company.
2. Change of registered office of the company Within Same city.

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

The Board meeting commenced at 04.00 P.M. and concluded at 05.30 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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SHARAD GOR

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DHARMENDRA SHARAD GOR

MANAGING DIRECTOR

DIN: 00466349

CIN No-L29307GJ2010PLC061759

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD GJ 380015, Gujarat, INDIA  
Tel.+91 79 40040888 Fax.+ 91 79 40040666 E-mail: cs@tss-india.com Website: www.trlindia.com





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JUNE 18<sup>TH</sup>, 2024

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

**SUB: INTIMATION REGARDING CHANGE OF REGISTERED OFFICE OF THE COMPANY**

Dear Sir/ Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed on 18<sup>th</sup> June 2024, have accorded their consent to shift the registered office of the Company from "705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD - 380015" to "1201-1215, SOLITAIRE CONNECT, NR. BMW SHOW ROOM, S. G. HIGHWAY, MAKARBA, AHMEDABAD- 380015, GUJARAT", w.e.f. 18<sup>th</sup> June, 2024.

Kindly take the above on records.

Thanking You,

Yours Faithfully

**FOR, TAYLORMADE RENEWABLES LIMITED**

**SCRIP CODE: 541228**

**SCRIP ID: TRL**

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**GOR DHARMENDRA SHARAD**

**DIN-00466349**

**MANAGING DIRECTOR**

CIN No-L29307GJ2010PLC061759

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JUNE 18<sup>TH</sup>, 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 18, 2024, has inducted Mr. NIRAJ KUMAR(DIN: 02654021) 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. NIRAJ KUMAR(DIN: 02654021) 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

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DIN-00466349  
MANAGING DIRECTOR

CIN No-L29307GJ2010PLC061759

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**ANNEXURE-I**

**Appointment of Mr. NIRAJ KUMAR(DIN: 02654021) 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. Mr. NIRAJ KUMAR (DIN: 02654021) as and Additional Director (Non-Executive & Independent Director) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Mr. NIRAJ KUMAR(DIN: 02654021) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. June 18, 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 17 <sup>th</sup> June 2029 (5) consecutive years
3.	Brief profile (in case of appointment);	Mr. NIRAJ KUMAR(DIN: 02654021), aged 44 years, is a B.E.(Automobile) graduated from Vishveshraiah University. Mr. NIRAJ Kumar possesses M Tech in Energy Studies from IIT Delhi in the specialization of alternate fuels and specially Hydrogen. Total Experience of 22 years in Alternate fuels, IT and Agritech. He has worked with World's leading companies like Toyota, GE and Indian Oil in his previous tenures.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. NIRAJ KUMAR(DIN: 02654021) 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**

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SHARAD GOR  
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**GOR DHRMENDRA SHARAD**

**DIN-00466349**

**MANAGING DIRECTOR**

CIN No-L29307GJ2010PLC061759

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