



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

JUNE 18TH, 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.

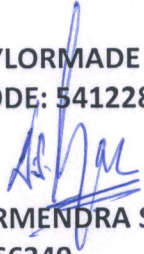
In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. NIRAJ KUMAR(DIN: 02654021) has not been debarred from holding the office of Director by virtue of any other Authority.

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


GOR DHRMENDRA SHARAD
DIN-00466349
MANAGING DIRECTOR

CIN No-L29307GJ2010PLC061759

705, SHAPATH - II, OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD GJ 380015, GUJARAT, INDIA
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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 th 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


GOR DHRMENDRA SHARAD

DIN-00466349

MANAGING DIRECTOR

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