



## **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

**May 28, 2024**

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code- 543310**

Dear Sir / Madam,

**Sub: Intimation of Appointment of Secretarial Auditors - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on May 28, 2024, has appointed M/s. M/s. JNG & Co Practicing Company Secretaries as the Secretarial Auditor of the Company for FY 2023-24 & 2024-25.

The details with respect to the Appointment Secretarial Auditors required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 along with resignation letter are annexed herewith as **Annexure – A**.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

**FOR TIMES GREEN ENERGY (INDIA) LIMITED**

**VANI KANUPARTHI**  
**(Managing Director)**  
**DIN: 06712666**



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### **ANNEXURE- A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
<b>1.</b>	Reason for change viz appointment , <del>resignation removal, death of</del> <del>otherwise;</del>	Appointment of Secretarial Auditor to comply with the provision of the Section 204 of the Companies Act 2013
<b>2.</b>	Date of appointment	May 28, 2024
<b>3.</b>	Brief profile	M/s. JNG & Co., Practicing Company Secretaries Firm based out of Mumbai.
<b>4.</b>	Term of Appointment	For F.Y 2023-24 and 2024-25
<b>5.</b>	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

**FOR TIMES GREEN ENERGY (INDIA) LIMITED**

**VANI KANUPARTHI**  
**(Managing Director)**  
**DIN: 06712666**