



TAYLORMADE
RENEWABLES LTD.
Energy | Environment | Innovation

June 19, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir /Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with respect to Appointment of Company Secretary

With reference to the subject, we would like to inform the exchange that **Ms. Manika Misra (Membership No.: A40077)**, has been appointed as Company Secretary of the Company, *vide appointment* letter dated 19 June, 2019.

Please take the above on your records.

Thanking You,

Yours faithfully,

For, **TaylorMade Renewables Limited**


GOR DHARMENDRA SHARAD
DIRECTOR
(DIN: 00466349)



Encl.: a/a

CIN No.: U29307GJ2010PLC061759

TAYLOR RENEWABLES LIMITED

CIN: U29307GJ2010PLC061759 EMAIL : dharam@tss-india.com CONTACT:
079-40040888/666

Gujarat -390007 india

Date: 19 JUNE, 2019

**To,
Ms. Manika Misra**

Respected Ms. Manika Misra,

Subject: Appointment Letter

With reference to our communication on subjected matter, the company has approved your Appointment as Company Secretary of the company and the said position is hereby offered to you on the following terms and conditions.

Date of Joining: **19/06/2019**

1. You will enjoy other benefits like the medical expenses reimbursement, leave travel allowance, etc. as may be permissible under the company's service rules.
2. The office Timings will be 10.30 AM to 06.30 PM. Certain Flexibility will be allowed on either side based on the Work and approval of Management.
3. You shall be allowed casual leave/sick leave/festival holidays, weekly off days and earned leave as per rules of the company.
4. The contract of employment may be terminated by either party by giving the other, thirty days written notice or paying thirty days salary in lieu thereof.
5. You shall devote your whole time and attention to the work of the company during your tenure as Company Secretary and Compliance Officer and shall work with due diligence and using your abilities to your best. You shall obey the orders of the Board of Directors of the company. You shall do your best to promote the interest of the company and shall faithfully serve the company.
6. You shall not disclose to any unauthorized person during your employment as Secretary of the company an information obtained by you in relation to the business and corporate policies of the company with special reference to the company's policy regarding the issue of

R.O :- 705, SHAPATH -II, OPP. RAJPATH CLUB , S.G. ROAD,BODAKDEV , AHMEDABAD-
380054, GUJARAT

TAYLOR RENEWABLES LIMITED

CIN: U29307GJ2010PLC061759 EMAIL : dharam@tss-india.com CONTACT:
079-40040888/666

Gujarat -390007 india

rights shares, bonus shares, time and quantum of payment and/or declaration and payment of dividends from time to time.

Please convey your acceptance of the offer and the terms and conditions attached thereto by signing the copy of this letter and returning the same to the company.

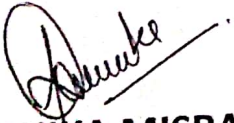
Thanking you.

Yours truly
FOR, TAYLORMADE RENEWABLES LIMITED



GOR DHARMENDRA SHARAD
DIRECTOR
(DIN: 00466349)

I accept the above offer of the post of Company Secretary with all the terms and conditions attached thereto.



MANIKA MISRA
COMPANY SECRETARY

R.O :- 705, SHAPATH -II, OPP. RAJPATH CLUB , S.G. ROAD, BODAKDEV , AHMEDABAD-
380054, GUJARAT

From:
Ms. Manika Misra,

To,
BOARD OF DIRECTORS
TAYLORMADE RENEWABLES LIMITED
705, SHAPATH - II, OPP. RAJPATH CLUB,
S.G. ROAD, BODAKDEV,
AHMEDABAD-380054,
GUJARAT

SUB: - CONSENT TO ACT AS A COMPANY SECRETARY OF THE COMPANY.

I, Manika Misra, being a member of Institute Of Company Secretaries Of India hereby give my consent to act as a Company secretary of the **TAYLORMADE RENEWABLES LIMITED** with effect from 19.06.2019.
I declare that information given above is true to best of my knowledge and information.

Thanking You.



Manika Misra