



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

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

September 21st, 2021

Sub: Outcome of Board Meeting held on September 21st, 2021.

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 21st September, 2021** and said meeting commenced at **02.30 p.m.** In that meeting the Board has decided following matters:

1. The Appointment of Mrs. Mrinal Parth Shah (**M.No- A60912**) as Company Secretary/Compliance Officer of the Company w.e.f 21st September 2021.

Please take the same on your records.

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED

SCRIP CODE: 541228

SCRIP ID: TRL

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