

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

August 25, 2021

Contact No: 7702632033

To, **BSE LIMITED**Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 543310

Sub: Outcome of the Board Meeting held on August 25, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, August 25, 2021 interalia considered the Appointment of **Ms. Sripati Susheela (DIN: 08941193)** as an Additional Director (Non-Executive Independent) of the Company with immediate effect and shall hold office till conclusion of upcoming Annual General Meeting which is scheduled to be held on Monday, 27 September, 2021. She is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. Please find attached the brief profile of Ms. Sripati Susheela, enclosed as **Annexure A**.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

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ASHUTOSH SHUKLA (COMPANY SECRETARY & COMMPLIANCE OFFICER)



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## ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Ms. Sripati Susheela has been appointed as the Additional Director (Non-Executive Independent) of the Company with effect from August 25, 2021
3.	Brief profile	Ms. Sripati Susheela, aged 48 years, is a Non-Executive Independent Director of our Company. She has obtained her Bachelors in Computer Science ( <b>BSc</b> ) from Wesley Degree College, Secunderabad and has also obtained Diploma in Human Resources. She is a Graphic Designer as a profession, Working as Graphic Executive in OSDATA, Himayatnagar, Hyderabad for 15 years.
4.	Disclosure of relationships between Directors	None