



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

March 11, 2024

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

Scrip Code: 543310

Sub: Alteration of Capital Clause V of Memorandum of Association ('MOA').

Dear Sir,

Pursuant to Reg. 30 read with Para A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated 07th March 2024, the shareholders of the Company through Postal Ballot (remote e-voting) have approved "Increase the Authorised Share Capital of the Company and consequential alteration to Clause 5 of the Memorandum of Association ("MOA") of the Company".

Accordingly, the MOA of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
V	The Authorised Share Capital of the Company is 2,20,00,000/- (Rupees Two Crore Twenty Lacs Only) divided into 22,00,000 (Twenty Two Lacs) Equity Shares of Rs. 10/- each with power to increase and reduce the capital, to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges and conditioned as may be determined by or in accordance with the Companies Act, 2013 for the time being in force and the regulations of the Company and to vary, modify or abrogate the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the company.	The Authorised Share Capital of the Company is 15,50,00,000/- (Rupees Fifteen Crores Fifteen Lacs Only) divided into 1,55,00,000 (One Crore Fifty-Five Lacs) Equity Shares of Rs. 10/- each with power to increase and reduce the capital, to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges and conditioned as may be determined by or in accordance with the Companies Act, 2013 for the time being in force and the regulations of the Company and to vary, modify or abrogate the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the company.

The certified copy of the amended page of MOA is attached for your information and records.

For Times Green Energy (India) Limited

K. Vani

Vani Kanuparthi
(Managing Director)
DIN: 06712666



execute such Agreements, Guarantees, Deeds and Documents as may be proper, necessary or expedient.

25. To carry on the business of Consultants and Contractors in setting up all types of plants for production of Electrical Energy and also to undertake Research and Development Programs in the field of Electricity Electronics and other fields.
26. To carry on the business of Electrical, Electronics, Telecommunications, Mechanical, Civil and Electrical engineers and construction, Suppliers of Electricity for the purpose of Light, heat Motive power or otherwise and manufacture of and dealer in Apparatus and things required for or capable of being used in connection with. The Generation, Distribution Supply Accumulation, and Employment of Electricity (including the term Electricity all power that may be directly or indirectly derived there from or may be incidentally hereafter discovered in dealing with Electricity, Solar Energy, Tidal Energy, or any other Natural Resources). Galvanism, Magnetism or otherwise.
27. To Purchase, construct, subdivide and sell plots, land buildings for commercial and residential purposes on hire purchase or on installment's or otherwise and deal in all kinds of real estates.
28. To manufacture, buy, sell, exchange, alter, improve, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers manipulate prepare for market and otherwise deal in all kinds of plant, machinery, apparatus tools, utensils, receptacles, substances, materials, articles and thing necessary or convenient for carrying on any of the business of the company.
29. To carry on the business of mechanical engineers, structural engineers, electrical engineers, metallurgists, brass foundries, tool makers, metal workers, boilers, smith & wood worker.
30. To produce, distribute and exhibit cinema or television films.
31. To carry on the business of Manufacturing, buying selling and dealing in pharmaceuticals, medical drugs, chemicals of all kinds including antibiotics, vitamins, bulk drugs, enzymes, hormones, vaccines sera and intermediates by organic synthesis, semi-synthesis biotechnology and extraction from natural/herbal plants suitable for manufacturing for human and veterinary applications, surgical, scientific equipment's appliances, accessories, diagnostic kits and related materials, health care products, medical foods and medicated cosmetics.

IV. The liability of the members of the Company is limited.

##*V. The Authorised Share Capital of the Company is 15,50,00,000/- (Rupees Fifteen Crores Fifteen Lacs Only) divided into 1,55,00,000 (One Crore Fifty-Five Lacs) Equity Shares of Rs. 10/- each with power to increase and reduce the capital, to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges and conditioned as may be determined by or in accordance with the Companies Act,

J. Laxmi



2013 for the time being in force and the regulations of the Company and to vary, modify or abrogate the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the company.

as amended by passing resolution by the members through EGM held on 23rd day of October, 2019, Increased from Rs. 100,00,000/- to Rs. 2,20,00,000/-

** as amended by passing resolution by the members through EGM held on 06th day of March, 2024, Increased from Rs. 2,20,00,000/- to Rs. 15,50,00,000/-*

J. Laxmi

