



**TAYLORMADE**

RENEWABLES LTD.

Energy | Environment | Innovation

JUNE 26, 2020

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

Dear Sir /Madam,

**Sub: intimation of Appointment of Independent Director pursuant to Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulation) this is to inform you that the Board of directors of the Company have appointed Mr. PATEL PINAKEEN AMRUTLAL as Additional Director (Non- Executive, Independent) w.e.f 26<sup>th</sup> June 2020 , of the Company pursuant the provision of the Companies Act 2013 and listing regulation.

The Required Details annexed herewith

Please take the above on your records.

Thanking You,

Yours faithfully,

**FOR, TAYLORMADE RENEWABLES LIMITED**  
**SCRIP CODE: 541228**      **SCRIP ID: TRL**

**DHARMENDRA SHARAD GOR**  
**MANAGING DIRECTOR**  
**DIN: 00466349**



Encl: a/a

CIN No-L29307GJ2010PLC061759

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD GJ 380015,Gujarat,INDIA  
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*Annexure-I***Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

SR No	Particulars	Particular of material event
a)	Reason for Change	Appointment of Mr. PATEL PINAKEEN AMRUTLAL as Additional Director (Non- Executive, Independent)
b)	Date of appointment & Term of appointment	26 <sup>th</sup> June 2020  Appointment of Mr. PATEL PINAKEEN AMRUTLAL as Additional Director (Non- Executive, Independent) of the Company for the Period of 5 ( Five) Years Subject to approval of Shareholders of the Company at Ensuring annual General Meeting
c)	Brief Profile in case of Appointment	<b>Name:</b> PATEL PINAKEEN AMRUTLAL <b>Date of Birth:</b> 02/06/1992 <b>Qualifications:</b> M.E. (Thermal Engineering), B.E. (Mechanical) <b>Designation:</b> Additional Director (Non- Executive, Independent) He is young & dynamic personality with excellent academic record. He is professional with good experience of Management skill & handling team. He is undergoing his P.H.D. thesis & will also support R & D activities of the company.
d)	Disclosure of Relationships between directors (in case of appointment of a director) :	PATEL PINAKEEN AMRUTLAL is not related to any director of the company



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