



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

August 27, 2021

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

Sub: Outcome of Board Meeting held on August 27, 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 **Friday, 27th August, 2021** and said meeting commenced at **01.30 P.m.** In that meeting the Board has decided following matters:

- 1.** Considered and approved the Notice along with Director's Report and took note of Secretarial Audit Report for the financial year ended on 31st March, 2021.
- 2.** The Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2021 will be held on **30th September, 2021 at 01:30 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, authorized the directors to send the notice of the AGM and to decide other matters related to the AGM.
- 3.** Appointed **Ankita Surana & Associates**, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the entire voting process including remote e-Voting in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2021.
- 4.** Consider and approved **Ankita Surana & associates** Practicing Company Secretaries, as secretarial auditor for the year 2021-22
- 5.** The Register of Members and share transfer books (i.e. Book Closure) of the Company will remain closed from **23rd September, 2021 to 30th September, 2021** (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year 2020-21.

CIN No-L29307GJ2010PLC061759

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5. Appointment of MR. SAMIR SUMANBHAI PATEL as Chief Financial Officer of the Company

Please take the same on your records.

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED


DHARMENDRA SHARAD GOR.

DIN- 00466349

MANAGING DIRECTOR

