



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

February 29, 2020

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

Dear Sir /Madam,

Sub: under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Ref: Intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

We would like to inform the exchange that Mr. HARINARAYANA TIRUMALACHETTY (DIN: 02902872), Non- Executive and Independent Director of the Company has, *vide* his letter dated 28th February, 2020, tendered his resignation as Director of the Company from the said position. The reason for his resignation is **"Due to some unavoidable causes"**

Please take the above on your records.

Thanking You,

Yours faithfully,
For, **Taylormade Renewables Limited**

SHAH JAYESH NIRANJANBHAI
DIN- 00482789
Director

CIN No-L29307GJ2010PLC061759

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