

July 10th, 2023

To,
BSE Limited
Department of Corporate Services
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

SUB: OUTCOME OF THE BOARD MEETING OF TAYLORMADE RENEWABLES LIMITED (“THE COMPANY”) HELD ON TODAY I.E. MONDAY, JULY 10TH, 2023.

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today has, inter alia, considered and approved the following business items:

1. Considered, approved, and recommended the Migration of Equity Shares of the Company from BSE SME Platform of the BSE Limited to the Main Board of BSE subject to necessary approvals and eligibility criteria prescribed by the BSE/SEBI.
2. Considered and approved Draft of Postal Ballot Notice for Migration of the company.
3. Considered and approved, July 07th, 2023 as the Cut-off date for ascertaining the list of Shareholders to whom notice of Postal Ballot shall be sent and for reckoning voting rights.
4. The Board has appointed Ms. Ankita Surana Designated Partner of M/s SURANA AND KOTHARI ASSOCIATES LLP Practicing Company Secretary (Member No. A37182) as Scrutinizer for conducting Postal Ballot / E-voting Process.
5. Considered and approved appointment of Mr. MAYURKUMAR RAMANLAL JOSHI (DIN-10205770) as an Additional Director (Non-Executive & Independent Director) of the company.
6. Allotment of 4,62,576 (Four Lakh Sixty Two Thousand Five hundred Seventy Six) Equity Shares at an issue price of Rs. 243/- (Rupees Three Hundred and Forty Five only) each i.e., of the face value of Rs. 10/- each and at a premium of Rs. 233/- each per Equity Share aggregating to Rs.11,24,05,968/- (Rupees Eleven Crore Twenty Four Lakh Five thousand Nine hundred Sixty Eight only) on a preferential basis to Investors specified here-in-below:



| Sr. No. | Name of Proposed Allottee | Number of Equity shares | Category | Total amount Paid including premium (In Rs.) |
|--------------|---|-------------------------|----------|--|
| 1 | PATEL PURV DIPAKKUMAR | 20,000 | Public | 48,60,000 |
| 2 | PATEL BABALBHAI | 20,000 | Public | 48,60,000 |
| 3 | PRASHANT SHETH | 20,000 | Public | 48,60,000 |
| 4 | SUDHA SANJAY JOSHI | 13,000 | Public | 31,59,000 |
| 5 | JYOTSNA RAMESHBHAI PATEL | 20,000 | Public | 48,60,000 |
| 6 | JAYESH CHAMPAKLAL BHAVSAR | 20,000 | Public | 48,60,000 |
| 7 | RITU BEHAL | 40,000 | Promoter | 97,20,000 |
| 8 | BANJUL ASHOK SHAH | 10,000 | Public | 24,30,000 |
| 9 | BATUKBHAI PARSHOTTAMBHAI DOMADIYA | 40,000 | Public | 97,20,000 |
| 10 | ARUNODAY SINGH | 20,576 | Public | 49,99,968 |
| 11 | VINAY KUMAR SINGH | 5,000 | Public | 12,15,000 |
| 12 | SUSHILA SINGH | 10,000 | Public | 24,30,000 |
| 13 | BHARTI D CHANDRA | 20,000 | Public | 48,60,000 |
| 14 | VAJA VANDANA CHANDRAVAN | 44,000 | Public | 1,06,92,000 |
| 15 | RESHMA KALPESH VORA | 24,000 | Public | 58,32,000 |
| 16 | PRAGNESHKUMAR MANIKANTBHAI JOSHI | 6,000 | Public | 14,58,000 |
| 17 | SARTHAK JAYESHBHAI PATEL | 10,000 | Public | 24,30,000 |
| 18 | RASHMI MALAV | 14,000 | Public | 34,02,000 |
| 19 | AMEY ANIL PANDYA | 25,000 | Public | 60,75,000 |
| 20 | AKSHA ANIL PANDYA | 10,000 | Public | 24,30,000 |
| 21 | SHEKHAR RATILAL ADROJA | 20000 | Public | 48,60,000 |
| 22 | CHETNABEN P UPADHYAY | 10,000 | Public | 24,30,000 |
| 23 | AMIT VERMA | 10,000 | Public | 24,30,000 |
| 24 | HASUMATIBEN J BHALAKIYA | 5,000 | Public | 12,15,000 |
| 25 | SACHIN SADANAND SHETTY | 6,000 | Public | 14,58,000 |
| 26 | DAIZAM AGGRAWAL | 5,000 | Public | 12,15,000 |
| 27 | INDRESH V. SHAH | 10,000 | Public | 24,30,000 |
| 28 | MANISHA RAJESH THAKUR | 5,000 | Public | 12,15,000 |
| Total | | 4,62,576 | | 11,24,05,968 |

7. Allotment of 5,42,000 (Five Lakh Forty Two Thousand only) fully convertible warrants (“Warrants”) each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company having face value of ₹10/- (Rupee Ten Only) at a price of ₹ 243/- (Rupees Two Hundred and Forty Three only) each (including a premium of ₹233/-) per Warrants payable in cash (“Issue Price”), aggregating upto Rs. 13,17,06,000 (Rupees Thirteen Crore Seventeen lakhs Six Thousand Only /-) on a preferential basis to Investors specified here-in-below:

| Sr. No. | Name Of Proposed Allottee | Number of Convertible Warrants | Category | Total amount Paid including premium (In Rs.) |
|---------|-------------------------------------|--------------------------------|----------|--|
| 1 | NISHI BHOGAR | 2,90,000 | Public | 1,76,00,000 |
| 2 | PRAGNESHKUMAR MANIKANTBHAI JOSHI | 120,000 | Public | 73,20,000 |
| 3 | PATEL SHIVAMKUMAR | 66,000 | Public | 40,26,000 |
| 4 | PATEL RUCHIKABEN SHIVAMKUMAR | 66,000 | Public | 40,26,000 |
| | Total | 5,42,000 | | |

8. Allotment of 8,35,000 (Eight Lakh Thirty Five Thousand only) fully convertible warrants (“Warrants”) each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company having face value of ₹10/- (Rupee Ten Only) at a price of ₹ 180/- (Rupees One Hundred Eighty only) each (including a premium of ₹170/-) per Warrants payable in cash (“Issue Price”), aggregating up to Rs. 15,03,00,000 (Rupees fifteen Crore Three Lakh Only /-) on a preferential basis to Investors specified here-in-below:

| Sr. No. | Name Of Proposed Allottee | Number of Convertible Warrants | Category | Total amount Paid including premium (In Rs.) |
|---------|-------------------------------------|--------------------------------|----------|--|
| 1 | DHARMENDRA SHARAD GOR | 6,20,000 | Promoter | 2,79,00,000 |
| 2 | NEERA D. GOR | 2,00,000 | Promoter | 90,00,000 |
| 3 | KOMALBEN BHAVINKUMAR RATANGHAYRA | 15,000 | Public | 6,75,000 |
| | Total | 8,35,000 | | |

The process, timelines, and other requisite details with regard to the postal ballot will be communicated in due course.

The Board meeting commenced at 06:00 P.M. and concluded at 7.45 P.M.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

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

DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

JULY 10TH, 2023

To,
BSE Limited
Department of Corporate Services
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation for appointment of Additional Director (Non-Executive and Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its resolution approved on July 10, 2023, has inducted Mr. MAYURKUMAR RAMANLAL JOSHI (DIN: 10205770) as an Additional Director (Non-Executive and Independent) on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. MAYURKUMAR RAMANLAL JOSHI (DIN: 10205770) has not been debarred from holding the office of Director by virtue of any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure -I**.

Kindly take a note of the same.

Thanking You,
Yours Faithfully

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

GOR DHRMENDRA SHARAD
DIN-00466349
MANAGING DIRECTOR

CIN No-L29307GJ2010PLC061759

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD GJ 380015,GUJARAT,INDIA
Tel.+91 79 40040888 Fax.+ 91 79 40040666 E-mail: cs@tss-india.com Website: www.trlindia.com

ANNEXURE-I

Appointment of Mr. MAYURKUMAR RAMANLAL JOSHI (DIN - 10205770) as an Additional director (Non-Executive and Independent) of the Company

| Sl. No. | Details of event(s) that need to be provided | Information of such event(s) |
|---------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment of Mr. MAYURKUMAR RAMANLAL JOSHI (DIN - 10205770) as and Additional Director (Non-Executive & Independent Director) of the Company. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment; | Mr. MAYURKUMAR RAMANLAL JOSHI (DIN - 10205770) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. July 10, 2023, subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term up to 09 th July 2028 (5) consecutive years |
| 3. | Brief profile (in case of appointment); | Mr. MAYURKUMAR RAMANLAL JOSHI, aged 62 years, is a B.Sc. (Chemistry) graduated from Gujarat University. Mr. MAYURKUMAR RAMANLAL JOSHI possesses the specialization & Experience of 39 years in water treatment & wastewater treatment and expertise in Applications of Membrane technology. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. MAYURKUMAR RAMANLAL JOSHI is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority. |

Thanking You,
Yours Faithfully

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

GOR DHRMENDRA SHARAD
DIN-00466349
MANAGING DIRECTOR

CIN No-L29307GJ2010PLC061759