



## **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

July 31, 2023

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

**Scrip Code: 543310**

**Sub: Intimation of Appointment of CS Abhishek Reddy Rachur as Company Secretary and Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board has appointed in its meeting held today CS Abhishek Reddy Rachur as Company Secretary and Compliance Officer w.e.f July 31, 2023.

The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

**FOR TIMES GREEN ENERGY (INDIA) LIMITED**

**VANI** Digitally signed  
by VANI  
**KANUPA** KANUPARTHI  
**RTHI** Date: 2023.07.31  
17:18:42 +05'30'

**VANI KANUPARTHI**  
**(MANAGING DIRECTOR)**  
**DIN - 06712666**



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### ANNEXURE A

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change	Appointment
2.	Date of appointment	Mr. Abhishek Reddy Rachur has been appointed as the Company Secretary and Compliance Officer of the Company with effect from July 31, 2023.
3.	Brief profile	Worked as a consultant in the role of handling NPA legal matters pertaining to Banks/ NBFCs. Scope of work includes assisting lawyers in drafting and filing Original Petitions with DRTs, obtaining orders from the Chief Metropolitan Magistrate on behalf of banks for the NPAs, coordinating with banks on all legal and procedural matters with regard to legal and recovery of NPA assets.
4.	Disclosure of relationships between Directors	Mr. Abhishek Reddy Rachur is not related to any Director of the Company.

### FOR TIMES GREEN ENERGY (INDIA) LIMITED

VANI

KANUPARTHI

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Digitally signed by  
VANI KANUPARTHI  
Date: 2023.07.31  
17:19:21 +05'30'

**VANI KANUPARTHI**  
**(MANAGING DIRECTOR)**  
**DIN - 06712666**