

DECEMBER 09, 2024

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

Dear Sir /Madam,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 WITH RESPECT TO RESIGNATION OF COMPANY SECRETARY

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulation) this is to inform you that due to personal reasons of Ms.Jinesha Anil Mehta (Associated Member of The Institute of company Secretaries of India having Membership number 60878) has tenure her Resignation from the post of Company Secretary of the Company w.e.f 09th December 2024

Please take the above on your records.

Thanking You,

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED

SCRIP CODE: 541228 SCRIP ID: TRL

DHARMENDRA SHARAD GOR
Digitally signed by
DHARMENDRA SHARAD GOR
Date: 2024.12.09 12:41:47
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DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349

Encl.: a/a

CIN: L29307GJ2010PLC061759

INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

SR No	Particulars	Particular of material event
a)	Reason for Change	Resignation from the position of Company Secretary of Ms. Jinesha Anil Mehta
b)	Date of appointment & cessation	From the closure of business hours on 09 th December 2024
c)	Brief Profile in case of Appointment	Not Applicable
d)	Disclosure of Relationships between directors (in case of appointment of a director) :	Not Applicable

DATE- 09/12/2024
FROM: JINESHA MEHTA

To,
BOARD OF DIRECTORS
TAYLORMADE RENEWABLES LIMITED
1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT,
NR. BMW SHOWROOM, S.G. HIGHWAY, MAKARBA,
AHMEDABAD-380051 GUJARAT

Dear Sir,

SUB-RESIGNATION FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER

I Jinesha Mehta, hereby tender my resignation due to personal reasons, from the post of company secretary & Compliance officer of the Company. I Request the Board of Directors to relive from the Duties of "Company Secretary" w.e.f 09th December 2024. I Request you to please accept the same.

Kindly acknowledge the receipt and arrange to do necessary formalities for relieving with the various statutory authorities with regards to my resignation

I take this opportunity to thank all of you, for your support and guidance during my tenure.

Thanking you,
Your's Faithfully

Jinesha

JINESHA MEHTA

ACS- A60878

ECSIN: RA060878F000055653

Received & Accepted
9/12/2024



(Jayesh Shah)
Director
DIN: 00482789