



**TAYLORMADE**  
RENEWABLES LTD.  
Energy | Environment | Innovation

November 17, 2018

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 JAYESH CHANDALA HARESHBHAI (DIN: 08037881), Non-Executive and Independent Director of the Company has, *vide* his letter dated 17<sup>th</sup> November, 2018, 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.: U29307GJ2010PLC061759

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