



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

26th September, 2023

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

Scrip Code: 543310

Sub: Intimation of Appointment of Mr. Raghavendra Kumar Koduganti as Chief Financial 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 Company has appointed Mr. Raghavendra Kumar Koduganti as Chief Financial Officer of the Company in terms of Section 203 of Companies Act, 2013, w.e.f 26th September at its Board meeting held on Tuesday, September 26, 2023.

The particulars and terms of employment of the CFO are as under:

1. Name	Mr. Raghavendra Kumar Koduganti
2. Designation	Chief Financial Officer
3. Date of Appointment	26 th September, 2023
4. E-mail ID	raghavendra345@gmail.com
5. Contact Details	9502557777

Brief Profile of Mr. Raghavendra Kumar Koduganti and the details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

We request you to kindly take the above on record.

Sincerely,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

K. Vani

VANI KANUPARTHI
(MANAGING DIRECTOR)
DIN: 06712666





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Annexure A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment	Mr. Raghavendra Kumar Koduganti has been appointed as the Chief Financial Officer with effect from September 26, 2023
3.	Brief profile	Mr. Raghavendra Kumar Koduganti is a Cost Accountant with more than three decades of professional experience. He served in Finance department of M/s. Padmalaya Telefilms Limited and (one of the pioneers in Media Industry) later became director of the company. He is well conversant with the procedures of Public Issues, Post Public Issues, FCCBs, FDIs and ODIs. During his tenure he has served number of companies as financial consultant for their various issues related to the procedural matters and financial reconstruction activities. He was a team member for preparing Techno Economic Viability Study reports for State Bank of Hyderabad.
4.	Disclosure of relationships between Directors	Mr. Raghavendra Kumar Koduganti is not related to any Director of the Company.

FOR TIMES GREEN ENERGY (INDIA) LIMITED

K.Vani

VANI KANUPARTHI
(MANAGING DIRECTOR)
DIN: 06712666

