

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.I. Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code: 543310

Sub: Intimation of Resignation of Mr. Venkata Raju Mudduluru as Chief Financial Officer of the Company

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, Mr. Venkata Raju Mudduluru Chief Financial Officer of the Company, has tendered his resignation from the services of the Company on account of personal reasons w.e.f September 26, 2023 (after closure of business hours).

We wish to inform you that the Company has received his resignation letter today i.e. September 26, 2023 and the matter for succession was placed at the Board meeting held today i.e. September 26, 2023.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

VANI KANUPARTH (MANAGING DIRECTOR)

K. Vani

DIN: 06712666

26 September, 2023

From: VENKATA RAJU MUDDULURU 201, bharathi residency, S R nagar, sanjeev reddy nagar, Hyderabad.

Andhra Pradesh, 500058

To
The Board of Directors,
Times Green Energy (INDIA) LIMITED.
FLAT NO. 602,
Druva Thara Apartments,
MEDINOVA COMPLEX,
SOMAJIGUDA HYDERABAD
Telangana 500082 INDIA.

Sub: Resignation from the post of CFO of the Company

Dear Sir/Madam,

I, VENKATA RAJU MUDDULURU, hereby tender my resignation from CFO of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

I wish all the best to the Company.

Further I request you to complete all the formalities with regards to my resignation including filing of required form with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the forthcoming Board Meeting of the Company.

Thanking You,

Muchan

VENKATA RAJU MUDDULURU

PAN: AIAPM3578K