

Date: 07/04/2021

To, Bombay Stock Exchange Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Script Code: - 541228

<u>Sub: intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Resignation of Company</u>

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 Mr. Harsh Dharmendra Gor has tenure her Resignation from the post of Chief Financial Officer of the Company w.e.f 7th April 2021.

You are requested to take note of the same.

Kindly acknowledge the receipt of the same.

Yours Sincerely,

For, TAYLOR MADE RENEWABLES LIMITED

DHARMENDRA GOR Managing Director DIN: 00466349

Encl.:- Resignation Letter

FROM

HARSH DHARMENDRA GOR 4,
PRERNA VIHAR, OPP HASUBHAI
PARK, JODHPUR GAM,
SATELLITE, MANEKBAG,
AHMEDABAD-380015

TO,
BOARD OF DIRECTORS
TAYLORMADE RENEWABLES LIMITED
705, SHAPATH - II, OPP. RAJPATH CLUB,
S.G. ROAD, BODAKDEV,
AHMEDABAD - 380015, GUJARAT

Dear Sir/Madam,

SUB-RESIGNATION FROM THE POST OF CHIEF FINANCIAL OFFICER OF M/S TAYLORMADE RENEWABLES LIMITED

I HARSH DHARMENDRA GOR, hereby tender my resignation due to personal reasons, from the post of Chief Financial Officer of the Company. I Request the Board of Directors to relive from the Duties of "Chief Financial Officer" w.e.f 7th Day of April, 2021. 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 Faithfully

HARSH DHARMENDRA GOR