

To,  
Bombay Stock Exchange Limited  
Listing Compliance  
P. J. Tower, Fort,  
Mumbai - 400001

**Sub. : Discrepancies : Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Resignation Letter not submitted.**

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This is in reference to your email dated February 02<sup>nd</sup> 2024, on “**This is with reference to the Corporate Announcement submitted by your Company dated (MM/DD/YYYY) 8/4/2023 2:54:39 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Exchange has observed that the required details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are not mentioned in above referred Announcement.”**

Kindly find attached Resignation Letter

Please take the same on your records.

Thanking you,

Yours sincerely,

**FOR, TAYLORMADE RENEWABLES LIMITED**  
**SCRIP CODE: 541228      SCRIP ID: TRL**

**DHARMENDRA SHARAD GOR**  
**MANAGING DIRECTOR**  
**DIN: 00466349**

**August 04, 2023**

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with respect to Resignation of Company Secretary**

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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 Mrs. Mrinal Parth Shah (Associated Member of The Institute of company Secretaries of India having Membership number **A60912**) has tenure her Resignation from the post of Company Secretary of the Company w.e.f 03<sup>rd</sup> August 2023

Please take the above on your records.

Thanking You,

Yours faithfully,

**FOR, TAYLORMADE RENEWABLES LIMITED**

**SCRIP CODE: 541228 SCRIP ID: TRL**

**DHARMENDRA SHARAD GOR**  
MANAGING DIRECTOR  
**DIN: 00466349**

Digitally signed by DHARMENDRA SHARAD GOR  
DN: cn=DHARMENDRA SHARAD GOR, c=IN, st=Gujarat, o=Personal, serialNumber=D4A280F64166C890F9F0F7A8700E049F4E11526381EFFF381355957CE29ECDE2D  
Date: 2023.08.04 10:44:31 +05'30'

**Encl.: a/a**

**Annexure-I**

**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

<b>SR No</b>	<b>Particulars</b>	<b>Particular of material event</b>
<b>a)</b>	<b>Reason for Change</b>	Resignation from the position of Company Secretary of Ms. Mrinal Parth Shah
<b>b)</b>	<b>Date of appointment &amp; cessation</b>	From the closure of business hours on 03 <sup>rd</sup> August 2023
<b>c)</b>	<b>Brief Profile in case of Appointment</b>	Not Applicable
<b>d)</b>	<b>Disclosure of Relationships between directors (in case of appointment of a director) :</b>	Not Applicable

Date-03-08-2023

From

MRINAL PARTH SHAH

To,  
Board of Directors  
TAYLORMADE RENEWABLES LIMITED  
705, SHAPATH - II, OPP. RAJPATH CLUB,  
S.G. ROAD, BODAKDEV,  
AHMEDABAD - 380015, GUJARAT

Dear Sir,

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

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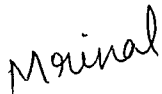
I Mrinal Parth Shah, hereby tender my resignation due to personal reasons, from the post of company secretary & Compliance officer of the Company. I Request the Board of Directors to relive from the Duties of "Company Secretary" w.e.f 03<sup>rd</sup> August 2023. I Request you to please accept the same.

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



MRINAL PARTH SHAH

ACS-60912

ECSIN: RA060912C000056468