

**April 8, 2024**

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 Appointment of Company Secretary**

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With reference to the captioned subject matter, this is to inform you that **Mr. Ankitkumar Ashokkumar Chaudhary (M.No- A72281)** Member of the Institute of Company Secretaries of India has been Appointed as Company Secretary/Compliance Officer of the Company w.e.f. 8<sup>TH</sup> April 2024, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**

**Encl.: a/a**

**Annexure-I**

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

SR No	Particulars	Particular of material event
a)	<b>Reason for Change</b>	Appointment of Mr. Ankitkumar Ashokkumar Chaudhary as Company Secretary (CS) and Key Managerial Person (KMP) of the Company
b)	<b>Date of appointment &amp; Term of appointment</b>	Mr. Ankitkumar Ashokkumar Chaudhary Appointed as Company Secretary / Compliance Officer with effect from 8 <sup>th</sup> April 2024
c)	<b>Brief Profile in case of Appointment</b>	<p><b>Name:</b> Ankitkumar Ashokkumar Chaudhary  <b>Date of Birth:</b> 04/05/1998  <b>Qualifications:</b> B.Com from Maharaja Sayajirao University, &amp; Company Secretary from Institute of Company Secretaries of India (ICSI)  <b>Designation:</b> Company Secretary (CS)</p>
d)	<b>Disclosure of Relationships between directors (in case of appointment of a director) :</b>	Not Applicable