

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
September 21st, 2021

SUB: OUTCOME OF BOARD MEETING HELD ON APRIL 08TH 2024.

Dear Sir,

With reference to captioned subject and pursuant Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that we would like to inform you that the Board of Directors of the Company in its meeting held today has, inter alia, considered and approved the following business items:

1. The Appointment of Mr. **ANKITKUMAR ASHOKKUMAR CHAUDHARY (M.No- A72281)** as Company Secretary/Compliance Officer of the Company w.e.f **08th April 2024**

Please take the same on your records.

The Board meeting commenced at 05.30 p.m. and Concluded at 07.00 P.M

Yours faithfully,

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

DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349