



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

August 11, 2021

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 543310

Sub: Intimation of Resignation of Mr. Srinivas Prasad Kanuparthi as a Chief Financial Officer

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. Srinivas Prasad Kanuparthi, Chief Financial Officer of the Company, has tendered his resignation from the services of the Company on account of personal reasons w.e.f August 11, 2021 (after closure of business hours).

We wish to inform you that the Company has received his resignation letter, dated August 11, 2021, today i.e. August 11, 2021 and the matter for succession will be placed before the Board of Directors at their ensuing meeting.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

ashutosh

Digitaly signed by ashutosh
DN: cn=ashutosh,
c=IN, ou=Times Green Energy (India) Limited,
o=Times Green Energy (India) Limited,
email=ashutosh@timesgreenenergy.com,
serial=11111111111111111111

**ASHUTOSH SHUKLA
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

August 11, 2021

To,

The Board of Directors,
Times Green Energy (India) Limited.
Flat No. 602, Druva Thara Apartments,
Medinova Complex,
Somajiguda, Hyderabad,
Telangana, 500082.

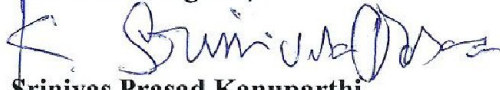
Sub: Resignation from the post of Chief Financial Officer of Times Green Energy (India) Limited.

I, Srinivas Prasad Kanuparthi, appointed as Chief Financial Officer of the Company w.e.f April 01, 2019 hereby resign from the position with immediate effect due to personal reasons.

I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies, Mumbai and the Bombay Stock Exchange (BSE).

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

Thanks and Regards,



Srinivas Prasad Kanuparthi
(Chief Financial Officer)