



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

Annexure I

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2018, the contact details of the Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows :-

| Sr. No. | Name of KMP | Designation | Contact Details |
|----------------|----------------------------|-------------------------|---|
| 1. | Mrs. Vani Kanuparthi | Managing Director | E-mail ID: vanikanuparthi1972@gmail.com Tel No. +91- 9440155628 |
| 2. | Mr. Mudduluru Venkata Raju | Chief Financial Officer | E-mail ID: mvrajuncc@gmail.com Tel No. +91- 7735182722 |

Further the following Key managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

| Sr. No. | Name of KMP | Designation | Contact Details |
|----------------|---------------------|--------------------|---|
| 1. | Mr. Ashutosh Shukla | Company Secretary | E-mail ID: info@timesgreenenergy.com Tel No. +91-7702632033 |

For TIMES GREEN ENERGY (INDIA) LIMITED

Ashutosh Shukla
(Company Secretary)