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

April 13, 2023

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code: 543310

Sub: Certificate of Non-Applicability of Corporate Governance.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
b. The listed entity which has listed its specified securities on the SME Exchange.

The company, Times Green Energy (India) Limited has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, compliance with the Corporate Governance provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore it is not required to submit Corporate Governance Report for the quarter ended 31.03.2023.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

ASHUTOSH SHUKLA

Digitally signed by ASHUTOSH SHUKLA
DN: c=IN, o=Personal, postalCode=486001, st=Madhya Pradesh, 2.5.4.20=b402dd8fb6dfae00b03b6760c3d716 05ce1bedb0fb828b3b99774d7cdba07424, pseudonym=d580A34d207606779 18C99AD 428374534A9286f, serialNumber=6706E8F60536838e693e8FC0 C39ef1A06e2488119e0f0758BC4C9e20109F A06, cn=ASHUTOSH SHUKLA
Date: 2023.04.13 11:09:23 +05'30'

ASHUTOSH SHUKLA
(Company Secretary and Compliance Officer)