



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 : L40300TG2010PLC071153

Contact No: 7702632033

February 05, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543310

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Intimation regarding appointment of the Statutory Auditor of the Company

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, based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. February 05, 2026 has appointed the Statutory Auditor M/s TRAK & Associates (Firm Registration Number: 017290S) of the Company w.e.f. February 05, 2026 till the ensuing Annual General Meeting subject to approval of shareholders of the Company.

The details with respect to the appointment of Statutory Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as Annexure A.

You are requested to kindly update above information on your record.

Yours faithfully,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

**MR. SRINIVAS PRASAD KANUPARTHI
CHIEF EXECUTIVE OFFICER**



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Annexure A

Sr. No	Particulars	Details
1.	Name of Statutory Auditor	M/s. TRAK and Associates
2.	Reason for Change viz., Appointment	Appointment to fill the casual vacancy caused due to resignation of M/s. VASG & Associates, Chartered Accountants under Section 139(8) of Companies Act, 2013.
3.	Date of appointment/ cessation (as applicable) and terms of appointment	Appointment of M/s TRAK & Associates, Chartered Accountants (Firm Registration No. 017290S) as the Statutory Auditors of the Company with effect from 5 th February, 2026 and to hold office upto the conclusion of ensuing AGM of the Company, subject to approval of the shareholders.
4.	Brief Profile (in case of appointment)	TRAK & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, with offices in Hyderabad, Chennai, and Kadapa. The firm is driven by a team of experienced and dynamic partners offering end-to-end professional services across finance, funding, accounting, audits, direct and indirect taxation, regulatory compliance, advisory, and strategic consulting. With a strong focus on integrity, transparency, and value creation, TRAK & Associates partners with businesses across diverse industries to support growth, compliance, restructuring, and informed decision-making through tailored, technology-driven, and timely solutions.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable