



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 resignation of the Statutory Auditor of the Company.

With reference to the above, we wish to inform you that M/s. VASG & Associates, Chartered Accountants, (Firm Registration No. 006070S), have expressed their inability to continue to act as statutory auditors of the Company whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company, nor is there a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee, and consequent disclosure of the Audit Committee’s view is not applicable.

The details with respect to the Resignation 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	M/s. VASG & Associates
2.	Reason for change	Resignation of Statutory Auditor
3.	Date of Cessation	February 05, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Tenure of Appointment	Not Applicable



VASG & ASSOCIATES
Chartered Accountants

503/A, 5th Floor, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Ph. : 040-66849660
E-mail : info@vasg-ca.com
vasgassociates@gmail.com

Date: 05/02/2026

To
The Board of Directors,
M/s. **TIMES GREEN ENERGY (INDIA) LIMITED**,
Flat No- 602, Dhruv Thara Apartments,
Medinova Complex,
Somajiguda,
Hyderabad, India 500082,

Dear Sir,

Sub: Resignation as Statutory Auditors

We hereby tender our resignation as statutory auditors of the company with immediate effect due to non-availability of staff and resources. We thank the board for the co-operation extended during our tenure.

For **VASG & ASSOCIATES**
Chartered Accountants
FRN: 0060705



M. No: 026878
Place: Hyderabad



Accepted
05.02.2026