



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

May 29, 2026

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

Scrip Code: 543310

Sub: Intimation of Appointment of Internal Auditor : Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company in its Meeting held today i.e. on May 29, 2026, has appointed M/s S S A R & Associates (Firm Registration Number: 007351) Practising Cost Accountants as an Internal Auditor of the Company for FY. 2025-26 and 2026-27.

The detailed disclosure with respect to the appointment of Internal Auditor as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as "Annexure A".

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

For Times Green Energy (India) Limited

Srinivas Prasad Kanuparthi
Chief Executive Officer



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Annexure A

The details with respect to the appointment of Internal Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	May 29, 2026 Term of Appointment: For FY 2025-26 and 2026-27
3	brief profile (in case of appointment)	S S A R & Associates is a Cost Accountant firm registered with ICMAI (Reg. No. 007351), headed by CMA Swamy Ayyappa Reddy Sathi (ACMA – Membership No. 57356), a qualified Associate Cost & Management Accountant based in Vijayawada, Andhra Pradesh. The firm has 3 years of experience spanning statutory, internal, management, and tax audits across investment and pharmaceutical companies. Core expertise covers audit & assurance (internal, statutory, risk-based) and taxation (GST, income tax, TDS compliance and returns).
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable