



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

November 22, 2021

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: Declaration regarding Non-Applicability of Regulation 23 of SEBI (LODR) Regulations, 2015

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 to the listed entity has listed its specified securities on the SME Exchange.

As the company falls under the ambit of the aforesaid exemption, a compliance pertaining to Disclosure of Related Party Transactions, **shall not be applicable** to our Company.

Kindly take the above on record and acknowledge.

Thanking You,

Yours Faithfully,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

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DN: cn=ashutos, o=Times Green Energy (India) Limited, email=ashutos@timesgreenenergy.com, c=IN
Date: 2021.11.22 15:06:52 +05'30'

ASHUTOSH SHUKLA
(Company Secretary and Compliance Officer)