



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

18th August, 2021

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip code:

Sub: Intimation of Appointment of Chief Financial Officer & Chief Executive Officer - Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

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 Company has appointed Mr. Mudduluru Venkata Raju and Mr. Srinivas Prasad Kanuparthi as Chief Financial Officer (CFO) & Chief Executive Officer (CEO) respectively of the Company in terms of Section 203 of Companies Act, 2013, w.e.f 18th August, 2021 at its Board meeting held on Wednesday, 18th August, 2021.

The particulars and terms of employment of the CFO are as under:

1. Name: Mudduluru Venkata Raju
2. Designation: Chief Financial Officer
3. Date of Appointment - 18th August, 2021
4. E-mail ID: 7735182722
5. Contact Details: mvrajuncc@gmail.com

The particulars and terms of employment of the CEO are as under:

1. Name: Srinivas Prasad Kanuparthi
2. Designation: Chief Executive Officer
3. Date of Appointment - 18th August, 2021
4. E-mail ID: 7995929707
5. Contact Details: kanuppartisreenwas@gmail.com

Brief Profile of Mr. Mudduluru Venkata Raju and Mr. Srinivas Prasad Kanuparthi and the details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 -is given in Annexure A.

We request you to kindly take the above on record.

Sincerely,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

ashutosh

ASHUTOSH SHUKLA
(Company Secretary & Compliance Officer)

Annexure A

| Sr. No. | Particulars | Disclosures | |
|----------------|--|--|--|
| 1. | Name | Mr. Mudduluru Venkata Raju | Mr. Srinivas Prasad Kanuparthi |
| 2. | Date of Appointment | Mr. Mudduluru Venkata Raju has been appointed as the Chief Financial Officer with effect from 18 th August, 2021 | Mr. Srinivas Prasad Kanuparthi has been appointed as the Chief Executive Officer with effect from 18 th August, 2021 |
| 3. | Brief Profile | Mr. Mudduluru Venkata Raju holds M.com degree from Sri Venkateswara University. He possesses 38 years of knowledge and expertise in various fields such as Finance, Accounts, Auditing, F&A professional, etc. His contribution would immensely benefit the company. | Mr. Srinivas Prasad Kanuparthi holds M.com degree from Saifia College, Bhopal and M.B.A. in Marketing from A.M Jain Institute of Management, Chennai. He possesses more than 3 decades of knowledge and expertise in Management Consultancy. |
| 4. | Disclosure of relationships between Directors | Mr. Mudduluru Venkata Raju is not related to any Director of the company | Mr. Srinivas Prasad Kanuparthi is not related to any Director of the company |