

October 23, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 541228

Subject: Intimation of resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that **Mr. Mayurkumar Ramanlal Joshi (DIN: 10205770)** has tendered his resignation from the position of Independent Director of Taylormade Renewables Limited (“the Company”), with effect from the close of business hours on October 23, 2026 citing pre-occupation with other professional commitments.

Consequently, he shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company

The Company places on record its appreciation for the valuable contribution, guidance and support provided by Mr. Mayurkumar Ramanlal Joshi during his association with the Company.

The details required under Regulation 30 read with Schedule III, Part A, Para A(7B) of the Listing Regulations and applicable SEBI circulars are provided in Annexure I.

The resignation letter received from the Director is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Taylormade Renewables Limited

DHARMENDRA SHARAD GOR
Digitally signed by
DHARMENDRA
SHARAD GOR
Date: 2026.10.23
18:27:29 +05'30'

Dharmendra Sharad Gor
Chairman & Managing Director
DIN- 00466349

CIN: L36000GJ2010PLC061759

1201 to 1215, 12th Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Tel.+ 91 79 40040888, 40035875 Email: cs@tss-india.com, info@trlindia.com

ANNEXURE I

Details as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Particulars	Description
1	Reason for change	Resignation of Mr. Mayurkumar Ramanlal Joshi (DIN: 10205770) as an Independent Director of the Company with effect from the close of business hours on October 23, 2026 citing pre-occupation with other professional commitments.
2	Date of appointment/cessation and term of appointment	October 23, 2026
3	Brief profile	Not applicable.
4	Disclosure of relationships between directors	Not applicable.
5	Information as required under applicable BSE circulars	Not applicable.
Additional Information in case of Resignation of an Independent Director		
6	Letter of resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating category of directorship and membership of board committees, if any	NIL
8	Confirmation that there are no other material reasons for resignation	The Director has confirmed in his resignation letter that there are no other material reasons for his resignation other than those stated therein.

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October 23, 2026

To,
The Board of Directors
Taylormade Renewables Limited
Ahmedabad, Gujarat

Subject: Resignation from the office of Independent Director

Dear Sir/Madam,

I, Mayurkumar Ramanlal Joshi, hereby tender my resignation from the office of Independent Director of Taylormade Renewables Limited, with immediate effect, due to pre-occupation with other professional commitments.

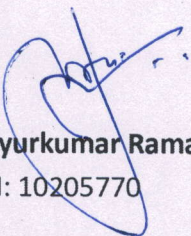
I confirm that there are no other material reasons for my resignation other than those stated above.

I thank the Board and the management of the Company for their cooperation and support during my tenure.

Kindly take my resignation on record and complete the necessary statutory and regulatory formalities.

Thanking you,

Yours faithfully,



Mayurkumar Ramanlal Joshi

DIN: 10205770