



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

August 19, 2026

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

Scrip Code - 543310

Sub: Intimation of Appointment of Independent Director and Additional Executive Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company held on Tuesday, August 18, 2026 at the Registered Office of the Company i.e., Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad, Telangana, 500082 inter-alia approved the appointment of Mrs. Sheeza Abbas (DIN: 11888437) as an Independent Director and Mr. Ramakrishna Avadhanam (DIN: 11888440) as an Additional Executive Director designated as a Whole Time Director of the company, subject to approval of the shareholders of the Company.

The details with respect to the appointment of Independent Director and Whole Time Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended, annexed herewith as Annexure A & B.

You are requested to take the above on record.

Thanking You,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

Janaradhanarao Chandaka
(Whole Time Director)
DIN: 07959789



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Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended.

ANNEXURE A

SR. NO.	PARTICULARS	MS. SHEEZA ABBAS
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Independent Director
2.	Date of appointment	August 18, 2026
3.	Qualification	Bachelor of Arts
4.	Experience	Sheeza Abbas is a Management-oriented professional with experience across real estate, wealth management, financial services, client communication, editorial operations, and hospitality.
5.	Expertise in specific functional areas	Expertise in managing client relationships, coordinating sales processes, maintaining opportunity pipelines, and aligning follow-up activities with business priorities.
6.	Brief Resume of the Director	Sheeza Abbas is a holder of a bachelor degree in arts and is a self-employed professional working in the professional field as a management advisor with experience across real estate, wealth management, financial services, client communication, editorial operations, and hospitality.
7.	Term of Appointment	For a term of 5 years with effect from 18th August 2026 subject to approval of shareholders in general meeting.
8.	Disclosure of relationships between Directors	Sheeza Abbas is not related to any director of the company.
9.	Other Directorships/Partner	N.A.



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ANNEXURE B

SR. NO.	PARTICULARS	MR. RAMAKRISHNA AVADHANAM
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Executive director designated as a whole-time director
2.	Date of appointment	August 18, 2026
3.	Qualification	Master's Degree
4.	Brief Profile	Ramakrishna Avadhanam is Media and entertainment management professional with over two decades of experience across television, radio, audio, OTT and film.
5.	Term of Appointment	For a term of 5 years with effect from 18th August 2026 subject to approval of shareholders in general meeting.
6.	Disclosure of relationships between Directors	Ramakrishna Avadhanam is not related to any director of the company.
7.	Other Directorships/Partner	N.A.
8.	Information as required as pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19	Ramakrishna Avadhanam is not debarred from holding office as director by virtue of any SEBI order or any other such authority.