



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

Date: August 19, 2026

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543310

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

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, Based on the recommendation of the Audit Committee, , the Board of Directors of the Company has at its Meeting held today i.e. August 18, 2026 has appointed the Statutory Auditor M/s. TRAK and Associates., (Firm Registration Number: 017290S) of the company for First term of Five Consecutive years starting from the conclusion of 16th Annual General Meeting till the conclusion of 21st Annual General Meeting of the company to be held in calendar year 2031.

The details with respect to the Appointment of Statutory Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended, annexed herewith as **Annexure A**.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

JANARADHANARAO CHANDAKA
WHOLE TIME DIRECTOR
DIN: 07959789



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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of the Statutory Auditor to comply with the provisions of the Section 139 of Companies Act, 2013
2.	Date of appointment/ reappointment /cessation (as applicable)	Appointment shall be effective from the conclusion of 16th Annual General Meeting till the conclusion of 21 st Annual General Meeting of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile	TRAK & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, with offices in Hyderabad, Chennai, and Kadapa. The firm is driven by a team of experienced and dynamic partners offering end-to-end professional services across finance, funding, accounting, audits, direct and indirect taxation, regulatory compliance, advisory, and strategic consulting. With a strong focus on integrity, transparency, and value creation, TRAK & Associates partners with businesses across diverse industries to support growth, compliance, restructuring, and informed decision-making through tailored, technology-driven, and timely solutions.
4.	Terms of Appointment	5 Years
5.	Disclosure of relationships between Directors	Not Applicable