

May 28, 2025

To,  
**BSE Limited**  
PJ Towers, Dalal Street,  
Fort, Mumbai- 400001

**Scrip Code: 541228**

Dear Sir/Madam,

**Subject: Annual Secretarial Compliance Report for the financial year ended March 31, 2025**

In terms of Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report of Taylormade Renewables Limited dated May 27, 2025, for the financial year ended March 31, 2025, issued by SURANA AND KOTHARI ASSOCIATES LLP, Practicing Company Secretaries.

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Taylormade Renewables Limited**

**Dharmendra Sharad Gor**  
**Managing Director**  
**DIN- 00466349**

Encl: as above

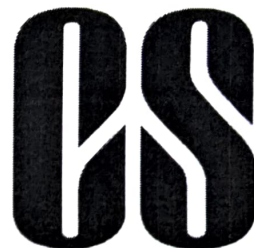
# Surana And Kothari Associates LLP

## Company Secretaries

337 3rd/F Block G TPS 14 113 114, Sumel Business Park 6,  
Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004

M.No: 73833-50628, 94263-13756

E-mail: suranaandkothariassociatesllp@gmail.com



**SECRETARIAL COMPLIANCE REPORT OF  
TAYLORMADE RENEWABLES LIMITED FOR THE FINANCIAL YEAR ENDED MARCH 31<sup>ST</sup>,  
2025  
[PURSUANT TO REGULATION 24A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015]**

I/we Ankita Surana Designated Partner M/s SURANA AND KOTHARI ASSOCIATES LLP of Company Secretaries, in whole time practice have examined:

- (a) all the documents and records made available to us and explanation provided by **TAYLORMADE RENEWABLES LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this Report for the financial year ended March 31, 2025 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (LODR) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **[Not Applicable during the Audit period]**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **[Not Applicable during the Audit period]**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018
- (i) Securities and Exchange Board of India (Registrars to an issue and Share Transfer agents) Regulations, 1993

and circulars/ guidelines issued thereunder;

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and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1	THE LISTED ENTITY SHALL SUBMITTED STATEMENT ON IMPACT OF AUDIT QUALIFICATION ALONG WITH FINANCIAL RESULTS SEBI (LODR) REGULATIONS, 2015	Regulation 33	NIL	YES	FINE	Company has not submitted Statement on Impact of Audit Qualification	A fine of Rs.1,71,100 was imposed by the BSE	The Listed Entity has delayed in submission of the Statement on Impact of Audit Qualification.	The company acknowledges the delay in submission of the Statement on Impact of Audit Qualification. Necessary steps have been taken to ensure timely compliance in future. The penalty has already been paid.	NIL
2	THE LISTED ENTITY SHALL APPOINT A QUALIFIED COMPANY SECRETARY AS THE COMPLIANCE OFFICER. FURTHER ANY VACANCY IN THE OFFICE OF THE COMPLIANCE OFFICER SHALL BE FILLED BY THE LISTED ENTITY AT THE EARLIEST AND IN ANY CASE NOT LATER THAN SIX MONTHS FROM THE DATE OF SUCH VACANCY AS PER SEBI (LODR) REGULATIONS, 2015	REGULATION 6(1A)	NIL	YES	FINE	Non-Compliance With Requirement To Appoint A Qualified Company Secretary As The Compliance Officer	A fine of Rs.77,880 (69620+ 8260) was imposed by the BSE	The Listed Entity has delayed the appointment of Company Secretary.	Due to difficulties in finding a suitable candidate within the stipulated timeline, the appointment of a CS was delayed. However, the penalty has already been paid and the matter has been resolved.	NIL

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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended March 21, 2025	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity	Remedial actions , if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
	NIL	NIL	NIL	NIL	NIL	NIL

I. I/we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	YES	-

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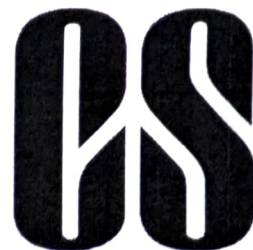
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2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none"><li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.</li><li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/ circulars/guidelines issued by SEBI.</li></ul>	YES	-
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none"><li>The listed entity is maintaining a functional website.</li><li>Timely dissemination of the documents/ information under a separate section on the website.</li><li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.</li></ul>	YES	-
4.	Disqualification of Director(s):  None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	YES	-
5.	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	YES	-

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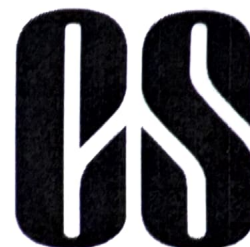
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6.	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.</p>	YES	-
7.	<p>Performance Evaluation:</p> <p>The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>	YES	-
8.	<p>Related Party Transactions:</p> <p>(a) The listed entity has obtained prior approval of audit committee for all related party transactions;</p> <p>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved /ratified /rejected by the audit committee.</p>	YES  NA / NO	  Approval Obtained
9.	<p>Disclosure of events or information:</p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	YES	-
10.	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	YES	-

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11.	<p>Actions taken by SEBI or Stock Exchange(s), if any:</p> <p>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or)</p> <p>The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</p>	YES	NO ACTION WERE TAKEN BY SEBI OR STOCK EXCHANGE DURING THE REVIEW PERIOD
12.	<p>Resignation of statutory auditors from the listed entity or its material subsidiaries:</p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	NA	THERE WAS NO SUCH TRANSACTION DURING THE REVIEW PERIOD
13.	<p>Additional Non-compliances, if any:</p> <p>No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.</p>	YES	-

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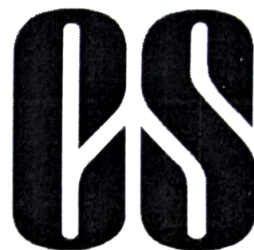
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We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. -NA

### Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: AHMEDABAD

Date: 27/05/2025

For, SURANA AND KOTHARI ASSOCIATES LLP  
COMPANY SECRETARIES

SURANA AND KOTHARI ASSOCIATES LLP

  
DESIGNATED PARTNER

ANKITA SURANA (Designated Partner)

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