



ORIENT GREEN POWER COMPANY LIMITED

June 30, 2025

**The BSE Limited,
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263**

**The National Stock Exchange
of India Limited,
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER**

Respected Sirs/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") this is to inform you based on recommendation of Nomination and Remuneration Committee, that the Board of Directors of the Company (the "Board"), at its meeting held today i.e. 30th June, 2025, interalia has considered the following:

1. Considered the resignation of Ms. M Kirithika (Membership No: F9811), Company Secretary & Compliance Officer of the Company, w.e.f June 30, 2025 (close of business hours).
2. Appointment of Mr. G Srinivasa Ramanujan, a qualified Company Secretary (Membership No. F12755) as Company Secretary & Compliance Officer of the Company w.e.f. July 01, 2025.

The details/disclosures in this respect, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and SEBI Master Circular No. SEBI /HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in the enclosed Annexure-I

The meeting commenced at 01.52 pm and concluded at 03.15 pm

Please take note of the above information for your records.

**Thanking you,
Yours faithfully,
For Orient Green Power Company Limited**

**T Shivaraman
Managing Director & CEO
DIN: 01312018**



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Annexure-I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. G Srinivasa Ramanujan a qualified Company Secretary (Membership No. F12755) has been appointed as Company Secretary and Compliance Officer of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. July 01, 2025
3	Brief profile (in case of appointment)	Mr. G Srinivasa Ramanujan is a Fellow Member (F12755) of "The Institute of Company Secretaries of India", Fellow Member (F45221) of "The Institute of Cost Accountants of India" and having more than 17 years of experience in finance, accounts and regulatory compliance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable