



**ORIENT GREEN POWER COMPANY LIMITED**

**June 19, 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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051.  
Scrip Code: GREENPOWER

Respected Sir/Ma'am,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Ms. M Kirithika as Company Secretary & Compliance Officer**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms. M Kirithika (FCS 9811) vide letter dated 19<sup>th</sup> June 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer to pursue better career opportunities. Ms. M Kirithika will be relieved from the services of the Company with effect from closing business hours of 30<sup>th</sup> June 2025. Copy of the resignation letter is enclosed herewith.

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

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**



## ORIENT GREEN POWER COMPANY LIMITED

### 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 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	In order to pursue better career opportunities
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	Ms. M Kirithika will be relieved from the services of the Company with effect from closing business hours of 30 <sup>th</sup> June, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Date: June 19, 2025**

**To,  
The Board of Directors  
Orient Green Power Company Limited  
Bascon Futura SV, 4th Floor, No.10/1,  
Venkatanarayana Road, T. Nagar,  
Chennai 600 017, India**

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

As per above captioned subject, and to pursue better career opportunities, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Orient Green Power Company Limited with effect from closing business hours of Monday, 30<sup>th</sup> June 2025.

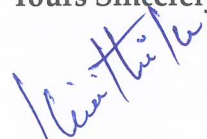
I have thoroughly enjoyed my time at Orient Green Power Company Limited and appreciate the opportunities for professional and personal development that the entire team have provided me during my tenure. It has been a privilege to contribute to the company's growth and success.

I would like to express my gratitude to you, the management team, and my colleagues for the support, guidance that I have experienced during my time at Orient Green Power Company Limited. I am truly thankful for the valuable experiences and relationships that I have gained.

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

I wish Orient Green Power Company Limited continued success and prosperity in the future. Thank you once again for the opportunity to be a part of Orient Green Power Company Limited.

**Yours Sincerely**



**M Kirithika  
Company Secretary and Compliance Officer  
Membership No. : F9811**