



**ORIENT GREEN POWER COMPANY LIMITED**

**28<sup>th</sup> February 2020**

**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**

**Sub: Outcome of the Investment and Borrowing Committee Meeting of Board of Directors of the Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015, we would like to inform that the Investment and Borrowing Committee of the Board at its Meeting held on 28<sup>th</sup> February 2020 has approved to disinvest its entire holding of 50,000 Equity Shares (aggregating 100%) held in M/s. Biobijlee Green Power Limited, a Wholly Owned Subsidiary Company in favour of M/s. Janati Bio Power Private Limited, a Subsidiary Company of M/s. SVL Limited (Promoter and Promoter Group), as approved by the Shareholders of the Company at their meeting held on 7<sup>th</sup> September 2017."

**Additional details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 are as follows:**

S. No	Particulars	Remarks
1.	Amount & percentage of turnover or revenue or income and net worth of the listed entity on a consolidated basis contributed by the subsidiary during the last financial year;	Amount and Percentage of turnover or revenue or income – Nil Impact on consolidated Networth - Insignificant
2.	Date on which the agreement for sale entered	28 <sup>th</sup> February 2020
3.	Date of expected Completion of sale	On or before 10 <sup>th</sup> March 2020
4.	Brief Details of Buyer	Janati Bio Power Private Limited



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5.	Whether any of the buyers belong to the promoter/ promoter group/group companies	Yes, Promoter
6.	Whether the transaction fall within related party transaction and within arm's length basis	Yes
7.	Consideration to be received for sale of M/s. Biobijlee Green Power Limited	Rs. 1,60,000 /-

This is for your information and record.

**Thanking you,**

**Yours faithfully,**

**For Orient Green Power Company Limited**

**P Srinivasan**

**Company Secretary & Compliance Officer**

