

## ORIENT GREEN POWER COMPANY LIMITED

22<sup>nd</sup> December 2021

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: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015, we wish to inform you that Orient Green Power Company Limited has entered into a Share Purchase Agreement with Mr. Mohamed Ihthisham Mubarak Sadhar for disposing its holding of 22,08,600 Ordinary Shares of LKR 100/- each held by the Company in Statt Orient Energy (Private) Limited, subsidiary of the Company.

## 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; | As on March 2021 Amount and Percentage of turnover or revenue or income – Nil Networth- INR 29 lakhs Impact on consolidated Networth - Insignificant |
| 2.     | Date on which the agreement for sale entered  | 22 <sup>nd</sup> December 2021   |
| 3.     | Date of expected Completion of sale   | On or before 31st March 2022   |
| 4.     | Brief Details of Buyer  | Mr. Mohamed Ihthisham Mubarak<br>Sadhar  |



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| 5. | Whether any of the buyers belong to the  | No, the buyer doesn't belong to the         |
|----|--|---|
|    | promoter/ promoter group/group companies   | promoter/ promoter group / group companies. |
| 6. | Whether the transaction fall within related party transaction and within arm's length basis  | '   |
| 7. | Consideration to be received for sale of M/s. Statt Orient Energy (Private) Limited  | LKR. 36,468,800 (INR 13,508,335 approx.)    |
| 8. | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale. | Not Applicable                              |

This is for your information and record.

Thanking you,

Yours faithfully,

For Orient Green Power Company Limited

M Kirithika

**Company Secretary & Compliance Officer** 

