



## ORIENT GREEN POWER COMPANY LIMITED

January 05, 2024

**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: Incorporation of Wholly Owned Subsidiary of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 (collectively known as 'SEBI Regulations'), vide our letter dated November 07, 2023 & November 30, 2023, we had informed the Stock Exchanges that Orient Green Power Company Limited has incorporated a Wholly Owned Subsidiary, viz., Delta Renewable Energy Private Limited (U35106TN2023PTC165612) (DELTA) on November 29, 2023.

Pursuant to a resolution dated December 01, 2023 passed by the Board of Directors of DELTA, 10,000 Equity Shares of face value of Rs. 10/- each were allotted to our Company. However, the investment by our Company in DELTA was pending credit of equity shares in favor of our Company.

We hereby inform you that our Company has received a credit confirmation letter from Central Depository Services (India) Limited [CDSL] of the aforementioned Equity Shares today, i.e., January 05, 2024. Pursuant to the credit of shareholding, DELTA has become the wholly owned subsidiary of our Company with effect from the date of incorporation i.e., November 29 2023.

In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CEFD/CFD-PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned disclosure in **Annexure A**.

Kindly take the same on record and oblige.

Thanking You,

**Yours faithfully,**

**For Orient Green Power Company Limited**

**M. Kirithika**

**Company Secretary & Compliance Officer**



## ORIENT GREEN POWER COMPANY LIMITED

### Annexure A

Enclosed herewith are the details required under Regulation 30 of Listing Regulations read With SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc	Name: Delta Renewable Energy Private Limited (DELTA) Authorised Share Capital: Rs. 1,00,000/- (Rupees One Lakh only) Size/Turnover: Not Applicable (Incorporated on November 29, 2023)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Orient Green Power Company Limited (OGPL) is the Promoter of Delta Renewable Energy Private Limited, a Wholly Owned Subsidiary. DELTA is a related party. OGPL is holding 100% share capital in DELTA.
3	Industry to which the entity being acquired belongs;	Generation of Power through Renewable Energy
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	DELTA has been incorporated for setting up windmills or solar power plants or both (hybrid).
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	DELTA has been incorporated with initial capital of Rs. 1 Lakh
8	Cost of acquisition or the price at which the shares are acquired;	Not Applicable
9	Percentage of shareholding / control acquired and / or number of shares acquired;	DELTA has been incorporated with authorized capital of 10,000 equity shares of Rs. 10/- each aggregating to Rs. 1,00,000/-. The entire paid-up share capital of DELTA held by OGPL.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	DELTA has been incorporated for setting up windmills or solar power plants or both (hybrid). Date of Incorporation: November 29, 2023 History/Turnover: N.A Country: India