



ORIENT GREEN POWER COMPANY LIMITED

November 07, 2023

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 Sir/Ma'am,

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we hereby wish to inform you that the Board of Directors of Orient Green Power Company Limited at its meeting held today, i.e., on November 07, 2023, has accorded its approval for incorporation of a wholly owned subsidiary in the name as may be approved by the Ministry of Corporate Affairs, Government of India, to develop renewable energy assets and engage in the business of generation and sale of renewable energy.

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.

1. Name of the target entity, details in brief such as size, turnover etc	<p>We shall inform the relevant details after incorporation of the wholly owned subsidiary.</p>
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"	
3. Industry to which the entity being acquired belongs;	
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)	
5. Brief details of any governmental or regulatory approvals required for the acquisition	
6. Indicative time period for completion of the acquisition	
7. Nature of consideration - whether cash consideration or share swap and details of the same	
8. Cost of acquisition or the price at which the shares are acquired;	
9. Percentage of shareholding / control acquired and / or number of shares acquired;	
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)	