



ORIENT GREEN POWER COMPANY LIMITED

March 31, 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, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER**

Dear Sirs,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure) Requirements, 2015 with respect to resignation of Mr. K V Kasturi as Chief Financial Officer and also the appointment of Ms. J Kotteswari, as Chief Financial Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

1. Resignation of Mr. K V Kasturi, from the position of Chief Financial Officer of the Company has been approved by the Board with effect from the close of the business hours of March 31, 2020.
2. Pursuant to the recommendation of the Nomination & remuneration committee and Audit Committee the Appointment of Ms. J Kotteswari as Chief Financial Officer of the Company has been approved with effect from 1st April 2020. Brief profile of Ms. J Kotteswari is enclosed herewith. There is no relationship with inter-se Directors and KMP.

Thanking you.
Yours faithfully,

For Orient Green Power Company Limited

**P Srinivasan
Company Secretary & Compliance Officer**





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Brief profile of Ms. J Kotteswari

Ms. J Kotteswari is a Chartered Accountant and Cost and Management Accountant with over 25 years of experience in Project Cost Management, Banking, Management Information Systems, Internal Audit, Review of Capex and Consolidation of financials, Treasury, and Cost control. She has also handled Manufacturing accounts in factory, Marketing finance and Corporate finance and M& A activities. Prior to joining our Group Ms. J Kotteswari was a Vice President Finance and Accounts at M A Chidambaram Group.

Ms. J Kotteswari is the Chief Financial Officer and a Key Member of the Management Team of M/s. SVL Limited, (Promoter Company) since January 2013.