



ORIENT GREEN POWER COMPANY LIMITED

December 23, 2020

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| 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 |
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Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

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

1. Mr. P. Srinivasan, Company Secretary of the Company retires from his position as Company Secretary and Compliance Officer with effect from 27th December 2020.
2. Ms. M Kirithika, has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 28th December 2020.

Brief Profile of Ms. M. Kirithika is as under:

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| 1. | Designation | Company Secretary and Compliance officer |
| 2. | Date of Appointment | 28 th December 2020 |
| 3. | Experience in Specific Functional Areas | She is a Fellow Member of The institute of Company Secretaries of India and has twelve years of experience in Corporate Secretarial Services. |
| 4. | Disclosure of relationships between directors | Nil |

This is for your information and records.

Thanking you.

Yours faithfully,

For Orient Green Power Company Limited

Venkatachalam Sesa Ayyar
Managing Director

