



**ORIENT GREEN POWER COMPANY LIMITED**

January 02, 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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051.  
Scrip Code: GREENPOWER**

Respected Sirs/Madam,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today, based on the recommendation of the Board in their last meeting held on December 23, 2022, discussed the various options to consider the possibility of maximizing existing assets by exploring into Hybrid solutions and have a mix of Solar and Wind energy farms at their existing locations.

During the Meeting the Board had discussed on various opportunities available in Green energy worldwide and the current focus of Governments across and this gives tremendous opportunity for our Company as a pioneer of listed renewable energy company. The Board has noted the updates of the progress on rights issue, they also deliberated on enhancement of value to stakeholders.

The prospects of business to expand upto 1 GW in Renewable Energy in the next two to three years was explained to the Board by Managing Director and further he confirms the appointment of consultant for comprehensive study including feasibility, financing and ramping up. The Board discussed and accepted the appointment of consultant and authorised officials of the company to sign the necessary agreements as may be required.

Thanking you,

**Yours faithfully,  
For Orient Green Power Company Limited**

**M. Kirithika  
Company Secretary & Compliance Officer**