



ORIENT GREEN POWER COMPANY LIMITED

January 23, 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, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051
Scrip Code: GREENPOWER

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the re-appointment of Ms. Chandra Ramesh (DIN: 00938694) as an Independent Director of the Company for the second term of 5 (five) consecutive years with effect from 27th February 2024 to 26th February 2029 have been approved by the shareholders of the Company through Postal Ballot. The voting results are announced today by the Company. The Board of Directors at its meeting held on December 15, 2023 decided to seek approval of the shareholder approval through Postal Ballot.

Brief profile of above Director and other requisite details forms part of the disclosure filed with the stock exchanges on December 15, 2023 and Postal Ballot Notice filed with the stock exchanges on December 22, 2023.

Ms. Chandra Ramesh has confirmed that she meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Ms. Chandra Ramesh has confirmed that she has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

This is for your information and records.

Yours faithfully,

For Orient Green Power Company Limited

M Kirithika
Company Secretary & Compliance Officer