



ORIENT GREEN POWER COMPANY LIMITED

Certified True Copy of the Resolutions passed at the Rights Issue Committee of the Board of Directors of Orient Green Power Company Limited held on Wednesday, the 15th May, 2024 at Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T. Nagar, Chennai 600017 commenced at 10.00 P.M. and ended at 11.00 P.M

Approval and Adoption of the updated draft Letter of Offer in relation to the Rights Issue of the Company

"RESOLVED THAT, in accordance with all applicable laws including the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the **"SEBI ICDR Regulations"**) in connection with the Company's proposed rights issue of equity shares, and subject to the updated Draft Letter of Offer being duly signed by the Directors of the Company and the Chief Financial Officer, the Draft Letter of Offer (**"DLOF"**) placed before the Committee be and is hereby approved and adopted for filing with the SEBI and Stock Exchanges where the Company's equity shares are proposed to be listed (the **"Stock Exchanges"**) and/or any other regulatory authority, as may be necessary."

"RESOLVED FURTHER THAT, Mr. T Shivaraman, Managing Director & CEO, MS. J Kotteswari Chief Financial Officer and Ms. M Kirithika, Company Secretary and Compliance Officer, be and is hereby authorized to incorporate the information/ approval of Stock Exchanges and approve and adopt the DLOF, any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DLOF in accordance with the applicable law and regulations prior to adopting and filing the DLOF with Stock Exchanges."

"RESOLVED FURTHER THAT, the members of the Committee and the Chief Financial Officer of the Company be and are hereby authorised to sign the said DLOF for and on behalf of the Company and file the same with the Stock Exchanges."

"RESOLVED FURTHER THAT, any members of the Committee and the Company Secretary and Compliance Officer of the Company, be and is hereby severally authorised to take all steps for giving effect to the aforesaid resolution."

"RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any of the Directors of the Company or the duly appointed Company Secretary of the Company, be furnished wherever necessary."

//Certified True Copy//

For Orient Green Power Company Limited


M Kirithika
Company Secretary
M.No. F9811

