



# Olectra Greentech Limited

January 27, 2024

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 532439</b>	To <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 <b>Symbol: OLECTRA</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In connection to our earlier disclosure dated December 29, 2023 and Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors at their meeting held on January 27, 2024 has approved the resignation of Mr. Chilappagari Laxmi Rajam (DIN: 00029156) as Non-Executive & Non-Independent Director of the Company with effect from January 27, 2024.

Further, the information required in terms of Regulation 30 read with Schedule III-Para A (7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the letter of resignation received from Mr. Chilappagari Laxmi Rajam is enclosed herewith.

This is for your information and records.

Thanking you,

**For Olectra Greentech Limited**

**P. Hanuman Prasad**  
**Company Secretary & Compliance Officer**



**Encl:** As above



Olectra Greentech

**Information as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment / cessation (as applicable) & term of appointment;	with effect from January 27, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

