



# Olectra Greentech Limited

12<sup>th</sup> May, 2021

**To**  
**BSE Limited**  
**National Stock Exchange of India Limited**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

**Ref: Scrip code Number on BSE : 532439**  
**Name of the entity : Olectra Greentech Limited**  
**Scrip ID on NSE : OLECTRA**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held on May 12, 2021, have inter-alia, accepted the resignation of Dr. P.V. Ramesh (DIN: 02836069) as Managing Director and director of the Company for being relieved w.e.f close of business hours on 12.05.2021.

Kindly note that Board Meeting start time: 1:30 P.M. and end time: 1:54 P.M.

This is for your information and records.

Thanking you,

**For Olectra Greentech Limited**

**P. Hanuman Prasad**  
**Company Secretary**