



ORIENT GREEN POWER COMPANY LIMITED

November 09, 2022

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

This is in furtherance to our intimation under Regulation 30 dated November 03, 2022, with respect to appointment of Mr. K S Sripathi as a Chairman and Independent Director.

Pursuant to Circular No. LIST/COMP/ 14/2018- 19 and NSE/CML/2018/02 issued by BSE and NSE dated 20th June, 2018, we hereby affirm that, Mr. K S Sripathi is not debarred from holding office of Director by virtue of any SEBI order or any other such authority

Thanking you,

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

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