



# Olectra Greentech Limited

28<sup>th</sup> October, 2021

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

**Sub: Outcome of the Board Meeting**

**Ref: Scrip code Number on BSE : 532439**  
**Name of the entity : Olectra Greentech Ltd.**  
**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 ( "Board") of the Company at their meeting held on 28<sup>th</sup> October, 2021, have inter-alia;

1. Appointed Mr. Venkateswara Pradeep Karumuru (Mr. K V Pradeep- DIN: 02331853) Managing Director of the Company, as Chairman of the Board w.e.f. 28<sup>th</sup> October, 2021.

Kindly note that Board Meeting start time 01:30 P.M and end time 01:50 P.M

This is for your information and records.

Thanking You,

**For Olectra Greentech Limited**

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

