



**ORIENT GREEN POWER COMPANY LIMITED**

December 23, 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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051.  
Scrip Code: GREENPOWER**

Respected Sirs/Madam,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today, noted that there are huge possibilities in Renewable Energy Business in the context of current global environment.

With improved credit rating in main subsidiary ie. Beta Wind Farm Private Limited, cash flow stabilizing and good potential for renewable energy in general, the Board directed the management to take advantage of the current situation to improve and expand further.

It is also noted that on the continued operation, compared to last three years average profitability growth of 2%, the Company's consolidated financials shows a growth of 15% in FY 2022 (year over year).

Further, the Board deliberates growth possibilities in India as well as Overseas and decided to explore expansion of renewable energy opportunities through a Hybrid model of Wind Energy and Solar Energy. The Hybrid Model will strive to maximize existing infra structure available within the Company.

Accordingly, the Board authorised Mr. T Shivaraman, Managing Director & CEO of the Company to engage consultants/advisors for conducting feasibility study including financial closures and other regulatory approvals required.

The Board also requested Managing Director to provide further steps and other opportunities in this context at the earliest.

Thanking you,

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

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