



# Olectra Greentech Limited

March 30, 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 and other applicable provisions 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 March 30, 2021, have inter-alia;

1. Approved the proposal for incorporation of a subsidiary company (Special Purpose Vehicle) for owning and/or operating of electric vehicles.

Kindly note that Board Meeting start time 11:30 A.M. and end time 12:02 P.M.

This is for your information and records.

Thanking you,

**For Olectra Greentech Limited**

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

