



# Olectra Greentech Limited

October 31, 2020

To  
BSE Limited  
National Stock Exchange of India Ltd.

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 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 October 31, 2020, have inter-alia;

1. Appointed Mr. Peketi Rajesh Reddy (DIN: 02758291) as an Additional Director of the Company w.e.f. 31<sup>st</sup> October, 2020.
2. Accepted the resignation of Mr. Nerusu Naga Satyam (DIN: 02600472) as Executive Director and Director of the Company for being relieved w.e.f 31<sup>st</sup> October, 2020.

Please find enclosed;


- i) Brief profile of Mr. Peketi Rajesh Reddy.


Kindly note that Board Meeting start time: 12.30 P.M and end time: 01.14 P.M

This is for your information and records.

Thanking you,

**For Olectra Greentech Limited**

  
P. Hanuman Prasad  
Company Secretary





# Olectra Greentech Limited

## **Brief profile of Mr. Peketi Rajesh Reddy and other information**

1. **Reason:** The Company has appointed Mr. Peketi Rajesh Reddy as additional director of the Company w.e.f. 31<sup>st</sup> October, 2020.
2. **Date of Appointment:** w.e.f. 31<sup>st</sup> October, 2020.
3. **Brief profile of Mr. Peketi Rajesh Reddy:** Mr. Peketi Rajesh Reddy is a qualified Post - Graduate in Petro Chemicals and having over 19 years of experience in the field of business development, execution and management of various projects.
4. **Disclosures:** He has no relation with other directors on the Board.

