



ORIENT GREEN POWER COMPANY LIMITED

28th February, 2019

**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 Sirs,

Sub : Intimation under Regulation 17 and 30 of the SEBI (Listing Obligations and Disclosure) Requirements, 2015 with respect to appointment of Ms. Chandra Ramesh as an Additional/ Independent Director of the Company.

Pursuant to Regulation 17 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Ms. Chandra Ramesh (00938694), has been appointed as an Additional/Independent Director of the Company with effect from February 27, 2019.

We request you to kindly take the same on record and oblige.

Thanking you.
Yours faithfully,

For Orient Green Power Company Limited

**P Srinivasan
Company Secretary & Compliance Officer**

