



# Olectra Greentech Limited

29<sup>th</sup> December, 2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code</u> ; <b>532439</b>	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 <u>Symbol</u> ; <b>OLECTRA</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Chilappagari Laxmi Rajam (DIN: 00029156) Non-Executive & Non-Independent Director of the Company has tendered his resignation under email dated December 29, 2023 from the position of Director of the Company due to his pre-occupation for social/public service. Effective date of his resignation shall be informed in due course of time.

Pursuant to Regulation 30 read with Schedule III-Para A (7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter of resignation along with reasons for the same received from Mr. Chilappagari Laxmi Rajam is enclosed herewith.

This is for your information and records.

Yours faithfully,

**For Olectra Greentech Limited**

**P. Hanuman Prasad**

**Company Secretary & Compliance Officer**



**Encl:** As above

Date :29.12.2023

From

Laxmi Rajam Chilappagari  
Plot No.1267/A, Road No.63/A  
Jubileehills, Hyderabad – 500 033

To

The Board of directors,  
Olectra Greentech Limited  
S-22, 3<sup>rd</sup> Floor, Technocrat Industrial Estate  
Balanagar, Hyderabad – 500037, TG

Sub: Resignation from the position of Director

Thanks for giving opportunity to work as Director in your esteemed organization, please accept my resignation, due to my expected pre occupation for social/public service.

Information may be given to concerned authorities at the earliest

Thanking you,  
Yours Sincerely

  
(C.L.Rajam)