



ORIENT GREEN POWER COMPANY LIMITED

July 05, 2023

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

Respected Sir/Ma'am,

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Resignation of Non – Executive, Non - Independent Director

Pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, we wish to inform you the resignation of Mr. R Sundararajan, Non – Executive, Non - Independent Director vide his resignation letter dated July 04, 2023, resigned from the Board of the Company with immediate effect.

The resignation letter with reason as indicated is enclosed. In his resignation letter he also confirmed that there are no other material reasons for their resignation other than those provided in the resignation letter.

S. No.	Particulars	Mr. R Sundararajan Non-Executive, Non- Independent Director
1	Reason for change viz. appointment , resignation, removal, death or otherwise;	As per the Resignation Letter attached
2	Date of appointment /cessation (as applicable) & term of appointment;	July 04, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship	Nil
	Membership/ Chairmanship of Board Committees, if any	Nil

This is for your information and records.
Thanking you,
Yours faithfully,
For Orient Green Power Company Limited

M. Kirithika
Company Secretary & Compliance Officer

R Sundararajan

**30/A Davis Road, St Thomas Town Po,
Cooke Town, Bangalore 560084**

Date: July 4, 2023

To
The Board of Directors
Orient Green Power Company Limited
Bascon Futura SV, 4th Floor, No.10/1,
Venkatanarayana Road,
T.Nagar, Chennai 600017

Sub: Resignation from Directorship of Orient Green Power Company Limited

Dear Sir / Madam,

It has been a pleasure to have been part of the Board of Directors of Orient Green Power Company Limited. Since the Board of Directors of Orient Green Power Company Limited have decided that the all the Board members shall not continue beyond 75 years of age, as I have surpassed 75 years of age, I resign as a Non-Executive, Non-Independent Director of Orient Green Power Company Limited. Kindly accept this letter as my resignation with immediate effect. I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company.

I wish a prosperous future for the Company.

Thanking you,



R Sundararajan
DIN: 00498404