



ORIENT GREEN POWER COMPANY LIMITED

May 21, 2022

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Internal Auditors.

Dear Sir/Madam,

M/s. Sundar, Srini & Sridhar, Internal Auditor of the Company has expressed their intent to resign as Internal Auditors of the Company effective from the conclusion of the Board meeting held on 20th May 2022. The Audit Committee and the Board of Directors of the Company have taken note of this letter of intent at their respective meetings held on 20th May 2022.

Also, as per the recommendations of the Audit Committee at its meetings held on 20th May 2022, the Board of Directors have considered and approved the appointment of Mr. T Bakeerathan, as Internal Auditors of the Company with effect from 20th May 2022.

Details with respect to the Change of Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Orient Green Power Company Limited

M. Kirithika

Company Secretary & Compliance Officer





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Annexure

Details with respect to resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Appointment:

S. No.	Particulars	Details
1	Name of the Internal Auditor	Mr. T Bakeerathan
2	Date of Appointment	20 th May 2022
3	Brief profile	Mr. T Bakeerathan, a qualified cost accountant and holds a Master's Degree in commerce having a rich experience of 35 years in the areas of Accounts and Audit. He worked with Telephone department, Neyveli Lignite Corporation, SPIC Group of Companies, SEPC Limited.

Resignation:

S. No.	Particulars	Details
1	Name of the Internal Auditor	M/s. Sundar, Srini & Sridhar
2	Date of Cessation	20 th May 2022
3	Reason for Change	Due to professional pre-occupation