



ORIENT GREEN POWER COMPANY LIMITED

November 03, 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

Dear Sir / Madam,

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

1. Resignation of the 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, this is to inform you that the following Independent Directors of the Company has vide their resignation letters dated November 02, 2022, resigned from the Board of the Company with effect from the conclusion of the Board Meeting of November 02, 2022.

1. Mr. N Rangachary, Chairman, Non-Executive, Independent Director
2. Maj. Gen. Amrit Lal Suri (Retd.), Non-Executive , Independent Director

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

S. No.	Particulars	Mr. N Rangachary Chairman, Non-Executive, Independent Director (DIN: 00054437)	Maj. Gen. Amrit Lal Suri (Retd.) Non-Executive , Independent Director (DIN: 00009532)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	As per the Resignation Letter attached	As per the Resignation Letter attached
2	Date of appointment/ cessation (as applicable) & term of appointment;	Conclusion of the Board Meeting of November 02, 2022	Conclusion of the Board Meeting of November 02, 2022



ORIENT GREEN POWER COMPANY LIMITED

3	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable	Not Applicable
5	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship	Equitas Holdings Limited – Chairman, Non-Executive, Non-Independent Director Salzer Electronics Limited - Non-Executive, Independent Director Kaycee Industries Limited – Chairman, Non-Executive, Independent Director	Nil
	Membership/ Chairmanship of Board Committees, if any	Equitas Holdings Limited - Nil Salzer Electronics Limited Audit Committee - Member Corporate Social Responsibility Committee - Chairman Kaycee Industries Limited Audit Committee - Member Nomination and Remuneration Committee - Member Stakeholders Relationship Committee - Chairman	

2. Appointment of Mr. K S Sripathi as a Chairman and Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, we hereby inform you that the Board of Directors at its meeting held on November 02, 2022, based on the recommendation of the Nomination and Remuneration Committee, has approved to appoint Mr. K S Sripathi as an Additional Director (Independent Director) and Chairman w.e.f. November 03, 2022 for a tenure of 3 years, subject to the approval of the shareholders of the Company.



ORIENT GREEN POWER COMPANY LIMITED

S. No.	Particulars	Details of Mr. K S Sripathi
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment;	November 03, 2022
3	Brief profile (in case of appointment);	As per Annexure
4	Disclosure of relationships between directors (in case of appointment of a Director);	Nil

Thanking you,
Yours faithfully,
For Orient Green Power Company Limited

M. Kirithika
Company Secretary & Compliance Officer



ORIENT GREEN POWER COMPANY LIMITED

Brief Profile of Mr. K S Sripathi

Mr. K S Sripathi is a Post Graduate in science as also in Business Administration. Having entered the Indian Administrative Service in 1975. He retired as the Chief Secretary of the Government of Tamilnadu in the year 2010. He had worked with the Government of India as Director and the Joint Secretary in the Ministry of Urban Development. In those capacities, he had lead Indian delegations to several international conferences. In Tamilnadu, before becoming the Chief Secretary he was the State Vigilance Commissioner. He was also the Secretary to the Government of Tamilnadu in several departments. Notable among them were Forests and Environment, Sports, urban infrastructure, Higher Education, Planning, Special Programs and Finance.

Mr. K S Sripathi was the Chairman and Managing Director of two State Public Sector Undertakings. He was on the Boards of several SPSUs as also on the Boards of two private sector undertakings as the Government nominee and the Central Silk Board of the Government of India. He was instrumental in introducing office automation as early as in 1986 when the IT sector was still in its nascent stage.

In 2010 he became the State Chief Information Commissioner, which position he held till his retirement in April 2015.

Maj Gen A L Suri AVSM (Retd)

C-485, Defence Colony, New Delhi-110024

⇒ Office : (91-11) 41552116, 41552117, 41552118

⇒ Res. : (91-11) 41552114

⇒ e-mail : suricap@airtelmail.in / suricap@del2.vsnl.net.in

2nd November 2022

The Board of Directors
Orient Green Power Company Limited
Bascon Futura SV, 4th Floor, No.10/1,
Venkatanarayana Road,
T.Nagar,
Chennai TN 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, since, I have already surpassed 75 years of age, I tender my resignation as Non- Executive, Independent Director of Orient Green Power Company Limited. Kindly accept this letter as my resignation with effect from the conclusion of the Board Meeting of November 02, 2022. 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, as a founder Director.

I wish a prosperous future for the Company.

Thanking you,


Maj. Gen. Amrit Lal Suri (Retd.)
DIN: 00009532

N Rangachary

C 101, B Wing, RNS Santhi
Nivas, Near RNS Motors,
Tumkur Road, Bangalore 560022

Date: November 02, 2022

To
The Board of Directors
Orient Green Power Company Limited
Bascon Futura SV, 4th Floor, No.10/1,
Venkatanarayana Road,
T.Nagar,
Chennai TN 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 and also as the Chairman of the Company. 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, since, I have already surpassed 75 years of age, I tender my resignation as the Chairman and also a Non-Executive, Independent Director of Orient Green Power Company Limited. Kindly accept this letter as my resignation with effect from the conclusion of the Board Meeting of November 02, 2022. 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,
Yours faithfully,
N Rangachary

N Rangachary
DIN: 00054437