



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 SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015, we wish to inform you that the Board at its meeting held on May 20, 2022, approved to alter the Memorandum of Association (MoA) of the Company, in order to make object clause and liability Clause of MoA compliant with the provisions of the Companies Act, 2013 and relevant applicable Rules made there under.

The above alteration(s) are subject to approval of members of the Company at the ensuing Annual General Meeting. Brief detail of which has been enclosed herewith as Annexure-I.

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-I

Brief details in the alteration in the Memorandum of Association (MoA) of the Company are as follows:

In order to make object clause compliant with the provisions of the Companies Act, 2013 and relevant applicable Rules made there under, merging and retaining Clause III (C) – OTHER OBJECTS with Clause III B and to rename the Clause III (B) as – “**Matters which are necessary for furtherance of the Objects specified in Clause III (A)**” and renumber the sub-clause of Clause III (B) as 1 to 65 and accordingly Memorandum of Association will no longer carry Other Objects with no change in existing Clause III (A) containing the Main Objects sub-clause no. 1 to 7.

Also, it is recommended to alter the liability Clause of MoA i.e. Clause IV by substituting the existing Clause IV with the following new Clause IV:

Clause IV The liability of member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

The new Headings/Title will be:

- | | |
|----------------|---|
| Clause III (a) | The objects to be pursued by the company on its incorporation |
| Clause III (b) | Matters which are necessary for furtherance of the objects specified in Clause III (a) |
| Clause IV | The liability of member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them. |