



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

Date : 01.08.2020

To
BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

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

Ref: Scrip Code on BSE : 532439
Scrip ID on NSE : OLECTRA
Name of the Scrip : Olectra Greentech Limited

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Mr. Naresh Kumar Rawal (DIN. 01630545) Managing Director of the Company has tendered his resignation under letter dated 01.08.2020 from the position of Managing Director and Director of the Company due to his personal reasons. Effective date of his resignation shall be informed in due course of time.

Request you to kindly take the above on record.

Yours faithfully,
For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary

