



ORIENT GREEN POWER COMPANY LIMITED

18<sup>th</sup> September, 2017

The BSE Limited,  
Corporate Relations Department,  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001.

The National Stock Exchange  
of India Limited,  
Department of Corporate Services,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051.

Dear Sirs/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure) Requirements, 2015 with respect to change in the Board's Composition.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to disclose that:

Mr. Himraj Dang, (DIN: 02460794) Non- Executive Director of the Company has resigned from his position as Director and the same was approved by the Board of Directors by resolution passed through circulation dated 18<sup>th</sup> September, 2017.

We request you to kindly take the same on record and oblige.

Yours faithfully,

For Orient Green Power Company Limited



P.Srinivasan  
Company Secretary & Compliance Officer