



ORIENT GREEN POWER COMPANY LIMITED

3rd December, 2018

**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 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:

Ms. Savita Mahajan, (DIN: 06492679) Non - Executive, Independent Director of the Company has resigned from her position as Director of the Company with effect from 1st December, 2018.

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

Thanking you.

Yours faithfully,

For Orient Green Power Company Limited

**P Srinivasan
Company Secretary & Compliance Officer**

