



**ORIENT GREEN POWER COMPANY LIMITED**

**2<sup>nd</sup> August, 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, 5<sup>th</sup> 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:

Mr. S Srinivasan, (DIN: 00014652) Non - Executive, Non - Independent Director of the Company has resigned from his position as Director of the Company with effect from 30<sup>th</sup> July, 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**

