



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

Date: 18/01/2024

To,

The Manager-Listing

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort Mumbai, Maharashtra 400001

Subject: Intimation Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code : 975032 ISIN : INEOD8F07048

With reference to the above subject Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., January 18, 2024, has taken note of the following items:

1. Resignation of Mr. Ajit Pratap Singh (Membership No. FCS 5554) as Company Secretary and Compliance Officer of the Company w.e.f. 18th January, 2024.
2. Based on the recommendations of Audit Committee considered and approved appointment of Mr. Krishnan. R (Membership No. ACS 11514) as Company Secretary and Compliance Officer of the Company w.e.f. 18th January, 2024, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. Change in Designation of Mr. Ajit Pratap Singh from Executive Director to Non-Executive Director of the Company w.e.f. 18th January, 2024.

Detailed disclosure as required under SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith **Annexure I**.

The Board Meeting commenced at **04.00 P.M** and Concluded at **6.40 P.M**

You are requested to take on record the above information.

For OPG Power Generation Private Limited

DAKSHINAMURTHY SABARIGIREASWARAN
EXECUTIVE DIRECTOR
DIN: 08154279



**Reg. Off.: OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigai,
Madharapakkam Road, Gummidipoondi, Thiruvallur, TamilNadu, India-601201.**

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Annexure A

Resignation of Company Secretary & Compliance Officer of the Company.

Sl. No.	Details of events that need to be Provided	Details of Change
1.	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Resignation
2.	Date of appointment /cessation	18.01.2024
3.	Brief profile (in case of appointment)	-
4.	Disclosure of relationships between directors (in case of appointment of a director)	-

Appointment of Company Secretary & Compliance Officer of the Company.

Sl. No.	Details of events that need to be Provided	Details of Change
1.	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Appointment
2.	Date of appointment /cessation	18.01.2024
3.	Brief profile (in case of appointment)	A qualified Chartered Accountant, Cost Accountant and Company Secretary over 25 years of experience as Head of Accounts, Finance, Taxation and Company Secretary with leading organisation / groups in India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	-

