



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

6th January, 2023

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001.

Dear Sir/Madam,

Scrip Code : 985OPG23 | 959670

ISIN : INE0D8F07014

Sub:- Intimation regarding Change in Directors of the Company

Ref:-Regulation 51 (2) read with Schedule III, Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 51 (2) read with Schedule III, Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the provisions of Section 161 of the Companies Act, 2013 and other applicable provisions of the Act, Board of Directors of the Company at their meeting held today approved the appointment of Mr. Chakrapani Murugeswaran (DIN : 05195128) as Additional Director (Executive) of the Company with effect from 6th January 2023 to hold office up to the date of the ensuing Annual General Meeting of the Company.

In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the Company affirms that Mr. Chakrapani Murugeswaran is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,

For OPG Power Generation Private Limited

Ajit Pratap Singh
Executive Director
(DIN-02655932)



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

E-mail : admin@opgpower.com

Website : www.opgpower.com

Disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl.No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Chakrapani Murugeswaran as Additional Director (Executive) of the Company with effect from January 6, 2023.
2.	Date of appointment & term of appointment	Appointed with effect from 6 th January, 2023. Mr. Chakrapani Murugeswaran shall hold office up to the date of the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	C. Murugeswaran, aged 53 years, Chief Operating Officer of the Company, is a Metallurgical Engineer from Government College of Engineering, Salem, Madras University and has undergone Management Development Program in Shailesh J Mehta School of Management, IIT, Mumbai. He is having over 32 years of experience in Production, Production Planning, Project & Operation Procurement, SAP ERP implementation, Commodities Procurement, Acids Marketing, Power Business, Project Execution, PR & Corporate Relations across multiple organizations. Before joining OPG, in his last assignment, he was Head of Expansion Project & Director of MALCO in Vedanta limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil.

For OPG Power Generation Private Limited



Ajit Pratap Singh
Executive Director
(DIN-02655932)