

OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

31st August, 2022

BSE Ltd.

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

Dear Sir/Madam,

Scrip Code : 9850PG23 | 959670

ISIN : INE0D8F07014

Sub:- Intimation of Resignation of Managing Director of the Company

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

Pursuant to the provisions of Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vivek Harinarain (DIN : 00870158) has tendered his resignation as Managing Director and as Director of the Company with immediate effect owing to personal reasons. Mr. Vivek Harinarain will be relieved from the services of the Company with effect from closing hours of 31st August 2022.

The Board places on record its sincere appreciation for the contribution made by Mr. Vivek Harinarain during his tenure with the Company and wishes him the very best in his future endeavours.

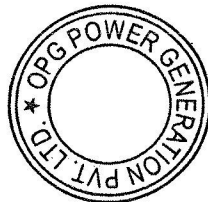
Kindly take the above information on record and confirm compliance.

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