



OPG POWER GENERATION PVT. LTD.  
CIN : U40109TN2005PTC055442

10<sup>th</sup> March 2025

**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai-400 001

Dear Sir/Madam, Scrip Code: 1075OPGP26 | 975032 ISIN: INE0D8F07048

**Sub: Intimation regarding the appointment of Directors of the Company**

**Ref: Regulation 51(2) read with the 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 10<sup>th</sup> March 2025 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.

The Board Meeting commenced on **04.30 P.M and concluded at 05.00 P.M**

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,

For OPG Power Generation Private Limited



**Krishnan R**  
Company Secretary & Compliance Officer

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

E-mail : [admin@opgpower.com](mailto:admin@opgpower.com)

Website : [www.opgpower.com](http://www.opgpower.com)

**Annexure-I**

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

| <b>Sl.No</b> | <b>Particulars</b>  | <b>Details of Change</b>   |
|--------------|---|--|
| 1            | Reason for change viz. appointment, resignation, removal, death or otherwise        | Appointment Mr. Chakrapani Murugeswaran as Additional Director (Executive) of the Company with effect from March 10, 2025.   |
| 2            | Date of appointment & term of appointment   | Appointed with effect from 10 <sup>th</sup> March 2025.<br><br>Mr. Chakrapani Murugeswaran shall hold office up to date of the ensuing Annual General Meeting of the Company.  |
| 3            | Brief Profile (in case of appointment)  | C. Murugeswaran, aged 56 years, Chief Operating Officer of the Company, is a Metallurgical Engineer from Government College of the Engineering, Salem, Madras University and has undergone Management Development Program in Shailesh J Mehta School of Management, IIT, Mumbai. He is having over 35 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 his last multiple organizations. Before joining OPG, in assignment, he was Head of Expansion Project & Director of MALCO in Vedanta limited. |
| 4            | Disclosure of relationship between directors (in case of appointment of a director) | Nil  |

**For OPG Power Generation Private Limited**



**Krishnan R  
Company Secretary & Compliance officer**