



Olectra Greentech Limited

March 03, 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532439	To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Symbol: OLECTRA
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with clause 7 of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with clause 7 of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mr. Sanjay Rastogi, Associate Vice President (AVP) - Human Resources, designated as Senior Management Personnel (SMP), has resigned from his position effective close of business hours on March 03, 2026. A copy of his resignation letter is attached as **Annexure - B**.

The details as required under Regulation 30 of SEBI (LODR) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and is enclosed herewith as **Annexure - A**.

This is for your information and records.

Thanking you,

For Olectra Greentech Limited



P. Hanuman Prasad
Vice President - Company Secretary & Legal

Encl: As above

**Annexure – A**

Information as required under Regulation 30 read with clause 7 of Para A of Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sanjay Rastogi, AVP - Human Resources, has resigned effective close of business hours on March 03, 2026, to explore better carrier opportunities. A copy of his resignation letter, is enclosed herewith as Annexure – B .
2.	Date of appointment / cessation (as applicable) & term of appointment;	With effect from the closure of business hours on March 03, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Dt. 03.01.2026

To,

The Managing Director
Olectra Greentech Limited
Hyderabad.

Sub.: Resignation.

Dear Sir,

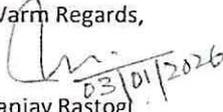
I am writing this formal letter by expressing my decision to resign from my roles and responsibilities in the capacity of Associate Vice President (Head – HR) at Olectra Greentech Limited, Corporate Office, Hyderabad.

Kindly consider this communication as two months' notice for resignation in accordance with the Terms and Conditions of Employment vide clause no. 11 (i) of my appointment letter with Olectra Greentech Limited. Accordingly, my notice period commences from today i.e. 03rd day of January 2026 and the 60 days period ends on the 03rd day of March 2026 (falling on Tuesday).

It has been a great journey with Olectra so far and I am glad that I got opportunity to work under the dynamic leaderships over the span of my complete long association, including your goodself for short span of time as well. The world is small and I would definitely look forward to meet again and work together.

Further, I do express my sincere gratitude to the TEAM OGL including supportive colleagues (vertical heads) for extended support in discharging my duties and responsibilities as "Head HR" since joining. It has been a privilege to be a part of this esteemed organization and appreciate gained rich experience & learnings.

Warm Regards,


Sanjay Rastogi
E.C. 42000505
Associate Vice President – HR
Olectra Greentech Limited
Corporate Office, Hyderabad.