



Olectra Greentech Limited

February 05, 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.

Pursuant to 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 would like to inform about the Appointment of Mr. Kallepalli Nagamalleswar Rao (Mr. K. N. M. Rao) as a Vice President – Product Development (e-Bus Division) designated as Senior Management Personnel (“SMP”), with effect from February 05, 2026.

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;	Appointment of Mr. K. N. M. Rao, as a Vice President – Product Development (e-Bus Division) of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment;	w.e.f. February 05, 2026
3.	Brief profile (in case of appointment)	<p>Mr. K. N. M. Rao is a seasoned automotive professional with over three decades of experience in product and platform development across electric and conventional automotive vehicles. He has held senior leadership roles with organizations such as SWITCH Mobility, Ashok Leyland, Mahindra & Mahindra, and Tata Motors and has played a pivotal role in delivering several successful vehicle platforms and innovative mobility solutions.</p> <p>He holds a Bachelor Degree in Mechanical Engineering from Osmania University, Hyderabad.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

