



Olectra Greentech Limited

February 06, 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. Suhas Athma as a Vice President-Human Resource designated as Senior Management Personnel ("SMP"), with effect from February 06, 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 Suhas Athma as a Vice President- Human Resource of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment;	w.e.f. February 06, 2026
3.	Brief profile (in case of appointment)	<p>Mr. Suhas Athma is a seasoned HR leader with over two decades of experience in strategic HR management, performance management systems, employee and industrial relations, and change management. He brings expertise across diverse industries, including pharmaceuticals, auto ancillary, telecommunications, and consulting.</p> <p>He has held senior HR leadership roles at organizations like Telenor India, Syngenta, ETS India Pvt. Ltd, Computer Sciences Corporation, and Dr. Reddy's Laboratories.</p> <p>Mr. Suhas Athma holds a postgraduate qualification in HRM and DBM from XLRI, Jamshedpur, and IMM respectively. He also holds an MA in Defence Studies from the University of Madras.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

