



Olectra Greentech Limited

March 20, 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. Rajesh Sharma as a Vice President-Sales, Marketing & Communications (Mobility Division) designated as Senior Management Personnel ("SMP"), with effect from March, 20, 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. Rajesh Sharma as a Vice President-Sales, Marketing & Communications (Mobility Division) of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment;	w.e.f. March 20, 2026
3.	Brief profile (in case of appointment)	<p>Mr. Rajesh Sharma is a seasoned automotive professional with over three decades of experience in the automotive and engineering sectors, with a significant recent focus of more than 7 years in the Electric Vehicle (EV) industry. He has held senior leadership roles with organizations such as QUCEV Technology Private Limited, Switch Mobility Automotive Limited, Pinnacle Industries Limited and Neuton Auto, where he has consistently driven sales and marketing strategies for electric trucks, buses, and light commercial vehicles.</p> <p>He holds a Bachelor Degree in Mechanical Engineering from Osmania University, Hyderabad and PGDMA in Marketing from Symbiosis University respectively.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

