November 2, 2026

E-FILING

To,
National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051

Scrip Symbol: OMPOWER

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 544750

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Chetan Modi, vide his resignation letter dated August 22, 2026, has tendered his resignation from the position of Chief Financial Officer of the Company, citing his intention to pursue professional goals outside the organisation. His resignation shall be effective from November 2, 2026 (after the closure of business hours). The copy of the resignation letter is annexed herewith and marked as **Annexure-A.**

Consequently, Mr. Chetan Modi shall cease to be Key Managerial Personnel of the Company. Further, He shall also cease to be the person authorised under Regulation 30(5) of the Listing Regulations for the purpose of determining the materiality of an event or information and making disclosures to the Stock Exchange(s), with effect from November 2, 2026 (after the closure of business hours).

Additional details required in terms of Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith and marked as **Annexure-B.**

This information is also available on the website of the Company i.e. www.ompowertransmission.com.

Thanking you,

Yours faithfully,
For, Om Power Transmission Limited
(Formerly known as Om Power Transmission Private Limited)

Hardikkumar Jitendrabhai Patel
Digitally signed by Hardikkumar Jitendrabhai Patel
Date: 2026.11.02 19:44:35 +05'30'

Hardik Patel
Company Secretary and
Compliance Officer
Membership No.: A55828

Encl.: As Above

ANNEXURE-A

Date: August 22, 2026

To,
Board of Directors,
Om Power Transmission Limited,
703–706, 7th Floor, Fortune Business Hub,
Near Shell Petrol Pump,
Science City Road, Sola,
Ahmedabad – 380 060
(Gujarat-India)

Dear Sirs,

Subject: Resignation from the position of Chief Financial Officer (CFO)

Please accept this letter as my formal resignation from the position of **Chief Financial Officer (CFO)** of **Om Power Transmission Limited** as I wish to pursue my professional goals outside the organisation; with effect from the closure of business hours as on November 02, 2026.

I am grateful for the opportunities, support, and professional experience I have gained during my tenure with Om Power Transmission Limited. It has been a privilege to work with the Board, management team, and colleagues, and I sincerely appreciate the trust and cooperation extended to me.

I remain committed to ensuring a smooth and orderly transition of my responsibilities during the notice period and will provide all necessary assistance to facilitate the handover.

I request the company to kindly initiate the necessary actions, complete all applicable statutory, regulatory, other compliance formalities in connection with my resignation and to update the statutory records accordingly.

I wish the company and the entire team continued success and growth in the future.

Best Wishes,

Thanking you,

Yours Sincerely,

Chetan Modi

OM POWER TRANSMISSION LIMITED

ANNEXURE-B

ADDITIONAL DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE LISTING REGULATIONS READ WITH THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

1.	Reason for change viz. ~~appointment, re-appointment,~~ resignation~~, removal, death or otherwise;~~	Mr. Chetan Modi, vide his resignation letter dated August 22, 2026, has tendered his resignation from the position of Chief Financial Officer of the Company, citing his intention to pursue professional goals outside the organisation
2.	Date of ~~appointment/re-appointment/~~cessation (as applicable) ~~& term of appointment/re-appointment;~~	November 2, 2026 (after the closure of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable