

April 17, 2026

E-FILING

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

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

Scrip Symbol: OMPOWER

Scrip Code: 544750

**Sub.: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), Board of Directors of the Company has authorised following Key Managerial Personnels of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s):

Sr. No.	Name of Key Managerial Personnels	Designation	Contact details
1.	Mr. Kanubhai Patel	Managing Director	703 to 706, 7 th Floor, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road, Sola, Ahmedabad - 380060 (Gujarat-India) Email id: cs@optl.in Contact No.: +91 75748 80021
2.	Mr. Chetan Bharatkumar Modi	Chief Financial Officer	
3.	Mr. Hardikkumar Jitendrabhai Patel	Company Secretary and Compliance Officer	

We kindly request you to take the above on record.

Thanking you,

Yours faithfully,

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

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

OM POWER TRANSMISSION LIMITED
(FORMERLY KNOWN AS OM POWER TRANSMISSION PRIVATE LIMITED)

Registered Office:

703 to 706, 7th Floor, Fortune Business Hub, Near Shell Petrol Pump, Science City Road, Sola, Ahmedabad-380060 (Gujarat-India)

Phone No.: (O) +91 99252 37805, +91 99252 00771, Email: info@optl.in, Website: www.ompowertransmission.com

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