

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai– 400051

Dear Sir/Madam,

Symbol: ORIANA

ISIN: INE0OUT01019

In terms of Regulation of 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of wholly owned subsidiary of the Company in the name of of “Truere Raj SPV Private Limited”, “Truere Sunrise Private Limited” and “Truere Urja Private Limited”. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, is enclosed herewith as “Annexure 1”.

This is for your information and records.

Thanking You

For Oriana Power Limited

Date-July 12, 2024

Place- New Delhi

Tanvi Singh
Company Secretary & Compliance Officer
Membership No.- A69061

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

Corporate Office: First Floor, C-103, Sector 2, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.

Annexure - 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

<u>S.No</u>	<u>Particulars</u>	<u>Details</u>
<u>1.</u>	Name of the entity, details in brief such as size, turnover etc	<p>Name: Truere Raj SPV Private Limited CIN: U43222UP2024PTC205957 Authorized Capital: Rs. 100,000/- (Rs. One lakh only) divided into 10,000/- equity shares of 10/ each. Turnover: Not Applicable</p> <p>Name: Truere Sunrise Private Limited CIN: U35105UP2024PTC205981 Authorized Capital: Rs. 100,000/- (Rs. One lakh only) divided into 10,000/- equity shares of 10/ each. Turnover: Not Applicable</p> <p>Name: Truere Urja Private Limited CIN: U35105UP2024PTC206040 Authorized Capital: Rs. 100,000/- (Rs. One lakh only) divided into 10,000/- equity shares of 10/ each. Turnover: Not Applicable</p>
<u>2.</u>	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>Truere Raj SPV Private Limited, Truere Sunrise Private Limited, Truere Urja Private Limited are wholly owned Subsidiary of Oriana Power Limited.</p> <p>Accordingly, All above Companies are related parties of Oriana Power Limited.</p>
<u>3.</u>	Industry to which the entity being acquired belongs;	Generation of any kind of power or electric energy
<u>4.</u>	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>1. To generate power, EPC of power projects. To execute operation and maintenance of power project. To provide consultancy in the field of manufacturing, operation and maintenance of Power projects. To perform all other activities like distribution etc. of Power.</p> <p>2. To carry on the business of general electric power supply company in all the branches, and to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines,</p>

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		accumulators, lamps and works and to generate accumulate, distribute and supply electricity to both public and private entities. 3. To produce, process, purchase, exchange, modify, enhance, import, export, or deal in any other way with various power devices, solar energy products, gadgets, and parts for commercial and residential use as well as specialized equipment needed for the military, railroads telecommunications, civil aviation, and banks.
<u>5.</u>	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
<u>6.</u>	Indicative time period for completion of the acquisition;	Not applicable
<u>7.</u>	Consideration-whether cash consideration Or share swap or any other form and details of the same;	Nature of Consideration is Cash consideration and the subscription amount will be transferred through Bank to target Company's Bank Account.
<u>8.</u>	Cost of acquisition and/or the price at which the shares are acquired;	99,990 (Truere Raj SPV Private Limited) 99,990 (Truere Sunrise Private Limited) 99,990 (Truere Urja Private Limited)
<u>9</u>	Percentage of shareholding / control acquired and /Or number of shares acquired;	99.99%
<u>10.</u>	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Business: 1. To generate power, EPC of power projects. To execute operation and maintenance of power project. To provide consultancy in the field of manufacturing, operation and maintenance of Power projects. To perform all other activities like distribution etc. of Power. 2. To carry on the business of general electric power supply company in all the branches, and to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines, accumulators, lamps and works and to generate accumulate, distribute and supply electricity to both public and private entities. 3. To produce, process, purchase, exchange, modify, enhance, import, export, or deal in any other way with various power devices, solar energy products, gadgets, and parts for commercial and residential use as well as specialized equipment needed for the

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		<p>military, railroads telecommunications, civil aviation, and banks.</p> <p>Last 3 years Turnover: Not Applicable</p> <p>The target Companies are newly incorporated hence, does not have the market presence at present.</p>
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