

Date: 25th August 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: ORIANA

Subject: Re-appointment of Cost Auditor

Reference: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

This is to inform you that based on the recommendations of Audit committee, the Board of Directors at its meeting held today i.e. 25th August 2026 inter-alia considered and approved re-appointment of M/s. Kailash Kumar Jha & Co., Cost Accountants, (Firm Registration No. 103316) as the Cost Auditor of the Company for the financial year 2026-27. The re-appointment of M/s. Kailash Kumar Jha & Co., Cost Accountants, as the Cost Auditors of the Company is based on confirmation of eligibility as per the provisions of the Companies Act, 2013 received from them.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is disclosed in Annexure A of this letter.

You are requested to kindly take the above information on your records.

Yours Faithfully,
For Oriana Power Limited

Tanvi Singh
Company Secretary & Compliance Officer
M. No. A69061

Encl.: As above

ORIANA POWER LIMITED

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

Corporate Office: Third Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313.

CIN: L35101DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-422-9198, **Email:** compliance@orianapower.com

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of M/s. Kailash Kumar Jha & Co. as the Cost Auditors of the Company for the Financial Year 2026-27, consequent to completion of their term for the Financial Year 2025-26.
2.	Date of appointment/ cessation (as applicable) and term of appointment	The Board at its meeting held on 25th August 2026 has approved the reappointment of M/s. Kailash Kumar Jha & Co., cost accountants, (Firm Registration No. 103316), as cost Auditors for the FY 2026-27, subject to the ratification by the Shareholders at the ensuing general meeting. M/s. Kailash Kumar Jha & Co., Cost accountants, are appointed as cost auditor, for conduct the cost audit for the financial year 2026-27.
3.	Brief Profile (in case of appointment)	M/s Kailash Kumar Jha & Co. (Cost and Management Accountants) having head office at GCS-2 IInd Floor Aditya Gold Crest, Indirapuram Ghaziabad U.P -201014, was established in 2014. The Firm has vast and rich experience of 9 years in the field of Audit and Assurance and has been providing such service to various Limited, Private Limited Companies, LLP, Banks, Co-Operative Banks, Societies, Partnerships and Proprietorship firms.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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