

Date: 29th May 2026

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

Symbol: ORIANA

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

Dear Sir/ Madam,

The Board of Directors of Oriana Power Limited (“the Company”) at its meeting held today i.e. 28th May 2026 inter-alia considered and approved re-appointment of M/s. MVM Jain & Associates, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2026-27.

Detailed disclosures as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed as **Annexure- A** to 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. MVM Jain & Associates as the Internal 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	Appointed w.e.f. 28 th May 2026 for the financial year 2026-27
3.	Brief Profile (in case of appointment)	MVM Jain & Associates, Chartered Accountants, was established in 2008. The firm offers professional services in the areas of auditing, project consultancy and financing, financial accounting, income tax, company law, GST, FEMA, financial fraud investigation and dispute resolution and other related matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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