



ORIENT GREEN POWER COMPANY LIMITED

September 23, 2013

The Bombay Stock Exchange Limited
Corporate Relations Department
P.J. Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Limited
Department of Corporate Services
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Mumbai-400 051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 23rd September, 2013

Pursuant to Clause 30 (b) of the Listing Agreement we wish to inform that:

1. Mr. P. Krishnakumar, Managing Director and Chief Executive Officer of the Company has resigned from his position as Managing Director and Chief Executive Officer with effect from 23rd September, 2013. However, he would continue to be a Director on the Board of the Company.

Mr. S. Venkatachalam, Chief Executive Officer of the Company has been appointed as a Managing Director in place of Mr. P. Krishnakumar with effect from 23rd September, 2013. His detailed resume is attached.

2. The Board has also approved to divest 26 % of the Equity shares held in the wholly owned subsidiaries namely M/s. Global Powertech Equipments Limited, M/s. Shriram Powergen Limited and M/s. Shriram Non- Conventional Energy Limited. The above is necessitated due to the decision taken to shift to Group Captive Model by the subsidiaries which entails participation of not less than 26% of the shareholding in the subsidiaries by the Group Captive consumers of power.





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We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Orient Green Power Company Limited

P Srinivasan
Company Secretary

