



ORIENT GREEN POWER COMPANY LIMITED

10th May, 2016

**The BSE 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 Sirs/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure) Requirements, 2015 with respect to change in the board' s composition.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to disclose that:

Mr. Vishal Gupta, (DIN: 01913013) Non- Executive Director of the Company has resigned from his position as Director and the same was approved by the Board of Directors by resolution passed through circulation dated 9th May, 2016.

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

Yours faithfully,

For Orient Green Power Company Limited,

P. Srinivasan

**P.Srinivasan
Company Secretary & Compliance Officer**

