



Olectra Greentech Limited

24th September, 2025

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532439	To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Symbol: OLECTRA
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held on 24th September, 2025, inter-alia have;

1. Approved the Re-appointment of Mrs. Chintalapudi Lakshmi Kumari (DIN: 09023799); as an Independent Director of the Company, for a further term of five years w.e.f. 09th January, 2026. The brief profile of Mrs. Chintalapudi Lakshmi Kumari, is enclosed as Annexure-1 to this letter.
2. Appointed Mr. Mahesh Babu Subramanian (DIN: 08736697) as Additional Director of the Company with effect from 27th September, 2025 immediately after conclusion of the Annual General Meeting to be held on that day.
3. Subject to Shareholders Approval, Mr. Mahesh Babu Subramanian (DIN: 08736697) has also been appointed as the Managing Director of the Company, for a period of 3 (Three) years with effect from 27th September, 2025 immediately after conclusion of the Annual General Meeting to be held on that day. Brief profile of Mr. Mahesh Babu Subramanian, is enclosed as Annexure-1 to this letter.
4. Noted that, Key Managerial Personnel (KMP) of the Company w.e.f. 27th September, 2025 are as follows;
Mr. Mahesh Babu Subramanian ; Managing Director
Mr. P. Rajesh Reddy ; Whole Time Director
Mr. B. Sharat Chandra ; Chief Financial Officer
Mr. P Hanuman Prasad ; Vice President - Company Secretary & Head Legal
5. Approved the reconstitution of following committees of the Board w.e.f. 28th September, 2025 and details of the composition of the reconstituted committees are as follows;

S.No	Name of the Committee	Composition
1.	Audit Committee	1. Mr. Pandu Ranga Vittal Elapavuluri - Chairman 2. Mr. Subramaniam Sundar Rajan Vangal - Member



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		3. Mrs. Chintalapudi Lakshmi kumari - Member 4. Mr. Mahesh Babu Subramanian - Member
2.	Stakeholders Relationship Committee	1. Mr. Pandu Ranga Vittal Elapavuluri - Chairman 2. Mr. Subramaniam Sundar Rajan Vangal - Member 3. Mrs. Chintalapudi Lakshmi kumari - Member 4. Mr. Mahesh Babu Subramanian - Member
3.	Corporate Social Responsibility Committee	1. Mr. Subramaniam Sundar Rajan Vangal - Chairman 2. Mr. Mr. Pandu Ranga Vittal Elapavuluri - Member 3. Mr. Mahesh Babu Subramanian - Member
4.	Risk Management Committee	1. Mr. Pandu Ranga Vittal Elapavuluri - Chairman 2. Mrs. Chintalapudi Lakshmi kumari - Member 3. Mr. B. Venkata Ramana Rao - Member 4. Mr. Mahesh Babu Subramanian - Member

Further, the information required in terms of Regulation 30(6) read with Schedule III-Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 required details are provided in Annexure-I which is enclosed to this letter.

Kindly note that Board Meeting commenced at 01:30 P.M and ended at 02:23 P.M.

This is for your information and records.

Thanking you,

For Olectra Greentech Limited



P. Hanuman Prasad
Vice President - Company Secretary & Head Legal

Encl: As above



Annexure- I

Sr. No.	Particulars	Description	Description
1.	Name of the Director	Mr. Chintalapudi Lakshmi Kumari (DIN: 09023799)	Mr. Mahesh Babu Subramanian (DIN: 08736697)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors in their meeting held on today i.e 24th September, 2025 approved the Re-appointment of Mrs. Chintalapudi Lakshmi Kumari (DIN: 09023799) as an Independent Director of the Company, for a further term of five years w.e.f. 09th January, 2026 subject to the approval of the shareholders of the Company.	The Board of Directors at its meeting held on 24th September 2025, basis recommendation of the Nomination and Remuneration Committee, approved the Appointment of Mr. Mahesh Babu Subramanian (DIN: 08736697), as Additional Director of the Company and also as the Managing Director of the Company, not liable to retire by rotation, for a period of 3 (Three) years w.e.f. 27 th September immediately after conclusion of the Annual General Meeting to be held on that day, subject to approval of the shareholders of the Company.
3.	Date of appointment / re-appointment / cessation (as applicable) & Term of appointment/re-appointment;	Re-appointed for a further term of five years w.e.f. 09th January, 2026 upto January 08, 2031 (both days inclusive) subject to the approval of the shareholders of the Company.	Appointed w.e.f. 27 th September, 2025 for a period of three (3) years.
4.	Brief profile (in case of appointment)	She holds Bachelor of Law and having more than 38 years of experience as practicing Advocate before various courts and tribunals in Civil, Criminal, Constitutional and Arbitration matters etc.	Mr. Mahesh Babu is a highly accomplished leader with a Postgraduate degree in Engineering from BITS, Pilani. He is a Fulbright Scholar and has completed the Leadership in Management program at the Tepper School of Business, Carnegie Mellon University, Pittsburgh. Additionally, he is an alumnus of IMD, Switzerland, and Yale University, USA, having participated in the Executive Leadership program. With over 30 years of extensive experience in the mobility sector, Mr. Mahesh Babu brings a





			<p>wealth of expertise to his roles. Prior to joining Olectra, he served as the Chief Executive Officer of SWITCH Mobility and earlier as the Managing Director and CEO of Mahindra Electric. He has also been actively involved in various Electric Vehicle (EV) committees of the Indian Government, the Confederation of Indian Industry (CII), and the Federation of Indian Chambers of Commerce & Industry (FICCI).</p> <p>Throughout his illustrious career, Mr. Mahesh Babu has received several prestigious awards and recognitions, including:</p> <ol style="list-style-type: none">1. India's Greatest CEO Award for 2017-18 from Asia One.2. Ambassador of the Green Planet at the G20 Impact Assessment Summit in 2023.3. CEO of the Year at the Machinist Super Shopfloor Awards."
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Chintalapudi Lakshmi Kumari is not related to any other Director of the Company.	Mr. Mahesh Babu Subramanian is not related to any other Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Mrs. Chintalapudi Lakshmi Kumari is not debarred from holding the office of director by virtue of any SEBI order or any other authority.	Mr. Mahesh Babu Subramanian is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

