



Olectra Greentech Limited

July 04TH 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 04TH July, 2025, inter-alia have;

1. Appointed Mr. Puritipati Venkata Krishna Reddy (Mr. P V Krishna Reddy- DIN: 01815061) as Additional Director (Non-Executive) of the Company w.e.f. 04TH July, 2025. The brief profile of Mr. P V Krishna Reddy is enclosed as Annexure-1 to this letter.
2. Noted that, the Company is in the process of identifying a suitable profile for the position of Managing Director / Chief Executive Officer of the Company to fill the resultant vacancy due to resignation of Mr. K. V. Pradeep.
3. Subject to Shareholders' approval Mr. P. Rajesh Reddy (DIN: 02758291) Non-Executive Director of the Company has been appointed as Whole Time Director of the Company w.e.f. 05TH July, 2025.
4. Accepted the resignation of Mr. K V Pradeep (DIN: 02331853) for the position of Managing Director and Director of the Company for being relieved w.e.f close of business hours on 04th July, 2025.
5. Appointed Mr. P V Krishna Reddy (DIN: 01815061) as Chairman of the Board w.e.f. 05th July, 2025.
6. Noted that, Key Managerial Personnel (KMP) of the Company w.e.f. 05th July, 2025 are as follows;
 - Mr. P. Rajesh Reddy ; Whole Time Director
 - Mr. B. Sharat Chandra ; Chief Financial Officer
 - Mr. P Hanuman Prasad ; Company Secretary
7. Approved the reconstitution of following committees of the Board w.e.f. 05th July, 2025 and details of the composition of the said committees are as follows;



S.No	Name of the Committee	Composition
1.	Audit Committee	1. Mr. Pandu Ranga Vittal Elapavuluri - Chairman 2. Mr. Subramaniamsundar Rajan Vangal - Member 3. Mrs. Chintalapudi Laksmi kumari - Member 4. Mr. P. Rajesh Reddy - Member
2.	Stakeholders Relationship Committee	1. Mr. Pandu Ranga Vittal Elapavuluri - Chairman 2. Mr. Subramaniamsundar Rajan Vangal - Member 3. Mrs. Chintalapudi Laksmi kumari - Member 4. Mr. P. Rajesh Reddy - Member
3.	Corporate Social Responsibility Committee	1. Mr. Subramaniamsundar Rajan Vangal - Chairman 2. Mr. Mr. Pandu Ranga Vittal Elapavuluri - Member 3. Mr. P. Rajesh Reddy - Member
4.	Risk Management Committee	1. Mrs. Chintalapudi Laksmi kumari - Chairman 2. Mr. B. Venkata Ramana Rao - Member 3. Mr. P. Rajesh Reddy - 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 & II along with copy of the resignation letter received from Mr. K V Pradeep which is enclosed as Annexure-III to this letter

Kindly note that Board Meeting commenced at 02:46 P.M and ended at 03:25 P.M.

This is for your information and records.

Thanking you,

For Olectra Greentech Limited

P. Hanuman Prasad
Company Secretary & Compliance Officer



Encl: As above

Annexure- I

Sr. No.	Particulars	Description	Description
1.	Name of the Director	Mr. P. Rajesh Reddy (DIN: 02758291)	Mr. P V Krishna Reddy (DIN: 01815061)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Subject to approval of Shareholders of the Company, the Board of Directors in their meeting held on 04 th July, 2025 have approved the appointment of Mr. P. Rajesh Reddy (DIN: 02758291) Non- Executive Director of the Company as Whole Time Director of the Company w.e.f. 05 th July, 2025.	The Board of Directors in their meeting held on 04 th July, 2025 have approved the appointment of Mr. P V Krishna Reddy (DIN: 01815061), as an Additional Director of the Company for w.e.f. 04 th July, 2025.
3.	Date of appointment / re-appointment / cessation (as applicable) & Term of appointment/re-appointment;	Appointed for a period of 1 (One) year w.e.f. 05 th July, 2025.	Appointed w.e.f. 04 th July, 2025.
4.	Brief profile (in case of appointment)	Mr. Peketi Rajesh Reddy is a qualified Post-Graduate in Petro Chemicals and having over 24 years of experience in the fields of business development, execution and management of various projects.	Mr. P.V. Krishna Reddy has completed his graduation in Commerce from Osmania University in 1989. He is the Managing Director of Megha Engineering & Infrastructures Limited (MEIL), India's fastest-growing and largest infrastructure developer. Since 1989, under his visionary stewardship, MEIL has evolved from a small fabrication unit into a beacon of innovation and sustainability, with a presence across critical infrastructure, energy, hydrocarbons, water, and defence. Mr.P.V.Krishna Reddy has over 35 years of rich experience in various industries including



			infrastructure sector with excellent leadership skills and plays vital role in all verticals of business.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. P. Rajesh Reddy is not related to any other Director of the Company.	Mr. P V Krishna Reddy 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	Mr. P. Rajesh Reddy is not debarred from holding the office of director by virtue of any SEBI order or any other authority.	Mr. P V Krishna Reddy is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

Annexure- II

Sr. No.	Particulars	Description
1.	Name of the Director	Mr. K V Pradeep (DIN: 02331853)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resigned for the position of Chairman & Managing Director and Director of the Company due to his personal reasons.
3.	Date of appointment / re-appointment / cessation (as applicable) & Term of appointment/re-appointment;	w.e.f. close of business hours on 04 th July, 2025. Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Hanuman Prasad

From: KV Pradeep <kvpr@olectra.com> on behalf of KV Pradeep
Sent: 09 June 2025 14:17
To: Gyan Sudha Misra; 'lakshmi kumari; Rajesh Reddy; 'vittalca@gmail.com; 'vssrajan.associates@gmail.com
Cc: Hanuman Prasad
Subject: Sub: Resignation from the position of Chairman & Managing Director as well as Director

To,
The Board of Directors,
Olectra Greentech Limited

Dear Sir/Madam,

Sub: Resignation from the position of Chairman & Managing Director as well as Director

I hereby tender my resignation from the post of Chairman & Managing Director as well as Director of the company with effective from 09.06.2025 due to my personal reasons. Kindly accept the same and inform to Registrar of Companies at the earliest. I thank all the Board members for the valued co-operation during the tenure of my directorship. I wish the company very best in all its future endeavors.

VENKATESWARA PRADEEP KARUMURU

DIN: 02331853

Date: 09/06/2025
Place: Hyderabad



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