



Olectra Greentech Limited

October 15, 2024

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: Intimation under Regulation 30 read with clause 7 of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with clause 7 of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform about the Appointment of Mr. Prashant Sharma as a Vice President – Plant Operations (EV Division) designated as Senior Management Personnel (“SMP”), with effect from October 15, 2024.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure - A**.

This is for your information and records.

Thanking you,

For Olectra Greentech Limited



P. Hanuman Prasad
Company Secretary & Compliance Officer

Encl: As above

Information as required under Regulation 30 read with clause 7 of Para A of Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Prashant Sharma, as a Vice President - Plant Operations (EV Division) of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment;	w.e.f. October 15, 2024
3.	Brief profile (in case of appointment)	<p>He brings in nearly 20 years of experience in bus manufacturing in compliance with the continuously changing customer requirements & industry standards.</p> <p>He holds a Bachelor Degree in Mechanical Engineering and MBA in Manufacturing Management.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

