



Olectra Greentech Limited

Date: 06.11.2025

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 532439</u>	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 <u>Symbol: OLECTRA</u>
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about Resignation of Whole Time Director;

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Rajesh Reddy Peketi (DIN: 02758291), Whole Time Director of the Company has tendered his resignation from the position of Whole Time Director of the Company on 05th November, 2025 citing personal reasons.

He will continue as a Director (Non-Executive category) of the Company. The effective date of his resignation as Whole Time Director shall be informed in due course of time.

Request you to kindly take the above on record.

Thanking you,

For Olectra Greentech Limited

P. Hanuman Prasad
Vice President-Company Secretary & Legal

