



# Olectra Greentech Limited

June 09, 2025

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 532439</b>	To <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 <b>Symbol: OLECTRA</b>
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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 Chairman & Managing Director;**

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to bring your kind notice that, Mr. K.V. Pradeep (DIN.02331853) Chairman & Managing Director of the Company has tendered his resignation from the position of Chairman & Managing Director as well as Director of the Company on 09.06.2025 due to his personal reasons. Effective date of his resignation 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**  
**Company Secretary & Compliance Officer**

