



OPG Power Ventures Plc
("OPG", the "Group" or the "Company")

Appointment of Non-executive Director

OPG Power Ventures plc (AIM: OPG), a leading developer and operator of power generation assets in India, is pleased to announce the appointment of Martin Higginson as a Non-Executive Director of the Company with immediate effect.

Martin Higginson is a seasoned entrepreneur and public company director with over 15 years' experience across media, telecoms, technology, and e-commerce. He has held key leadership roles with Scottish Telecom and Thus plc, leading mergers, acquisitions and strategic growth initiatives. Martin has successfully founded and scaled multiple AIM-listed businesses, spanning across sectors such as mobile content, gaming, publishing, and virtual reality. Currently, he serves as Executive Chairman of Huddled Group plc

Commenting on Martin's appointment, Ms. Avantika Gupta, CEO said: "I am delighted to welcome Martin to the Group and the Board. His proven track record in building businesses, combined with his deep experience working with UK-listed companies, will bring valuable insight and strengthen our engagement with shareholders. We look forward to his guidance and leadership."

For further information, please visit www.opgpower.com or contact:

OPG Power Ventures PLC

A P Singh

Via Tavistock below

**Cavendish Capital Markets Limited (Nominated Adviser
& Broker)**

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Director information

The following disclosures are made in respect of Martin James Higginson pursuant to the AIM Rules for Companies:

Current Directorships/Partnerships

DISCOUNT DRAGON LIMITED
M CAPITAL INVESTMENT PROPERTIES LIMITED
HUDDLED LIMITED
LET'S EXPLORE LIMITED
HUDDLED GROUP PLC
ELLELE HOLIDAY VILLAGE LLP
M CAPITAL NOMINEES LLP
Nutricircle Limited
Boop Beauty Limited

Past Directorships/Partnerships (within 5 years)

CALM & BLISS LIMITED
CONKWELL GRANGE LIMITED
BRITTEN HOUSE LIMITED
GAMESKO LIMITED
BEERMONSTER ONLINE LIMITED
DIGITALBOX PLC
M CAPITAL INVESTMENT PARTNERS (HOLDINGS) LIMITED
DIGITALBOX PUBLISHING (HOLDINGS) LIMITED
LET'S EXPLORE VR LIMITED
IMMOTION VR LIMITED
THE BROADWAY (SPV) LIMITED
M CAPITAL MANAGEMENT LIMITED
M CAPITAL (WEST HALKIN) LIMITED
M CAPITAL VENTURES LIMITED
MIACCOM DEVELOPMENTS LIMITED
IMMOTION STUDIOS LIMITED

M CAPITAL INVESTMENT PARTNERS LIMITED
Gallery X Limited
UNION CIRCUS LTD

Mr Higginson, aged 62, holds no shares in OPG Power Ventures Plc.

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