



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

08th January 2026

BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai-400 001

Dear Sir/Madam, Scrip Code: 10750PGP26 | 975032 ISIN: INE0D8F07048

Sub: Intimation regarding the appointment and resignation of the Directors of the Company

Pursuant to Regulation 51(2) read with the Schedule III, Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the following changes in composition of Board of Directors of the Company:

- i) Appointment of Mr Manasa Ranjan Rout (DIN 09206773) as an Additional Director designated as Managing Director (Key Managerial Personnel) of the Company with effect from 08th January 2026. The said appointment shall be subject to approval of shareholders of the Company in the ensuing Annual General Meeting.
- ii) Mr Chakrapani Murugeswaran (DIN 05195128) has tendered his resignation as the Whole-Time Director and COO of the Company with effect from close of business hours on 08th January 2026 citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member from all the Committees of the Company. The letter of resignation received from Mr Chakrapani Murugeswaran is enclosed herewith.

The information of the aforesaid appointment as prescribed under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in Annexure A.

Detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure-I** for your perusal.

The Board Meeting commenced on **02.00 P.M and concluded at 03.00 P.M**

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,

For OPG Power Generation Private Limited

**RAMAN
KRISHNAN**

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RAMAN KRISHNAN
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Krishnan R

Company Secretary & Compliance Officer

Reg. Off.: OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigai,
Madharapakkam Road, Gummidipoondi, Thiruvallur, TamilNadu, India-601201.

E-mail : admin@opgpower.com

Website : www.opgpower.com

Disclosure as required under SEBI (LODR) Regulations, 2015

Annexure A

S.No	Particulars	Details of Change	Details of Change
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Manasa Ranjan Rout (DIN 09206773) as an Additional Director designated as Managing Director (Key Managerial Personnel) of the Company with effect from 08 th January 2026	Resignation Mr. Chakrapani Murugeswaran (DIN 05195128) as the Whole-Time Director of the Company with effect from close of business hours on 08 th January 2026 citing pre-occupation and other personal commitments.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed for a term of five consecutive years with effect from 08 th January 2026, subject to the approval of the shareholders of the Company.	Close of business hours on 08 th January 2026
3	Brief Profile (in case of appointment)	Mr. Manasa Ranjan Rout is a Mechanical Engineer from the College of Engineering, Burla, and holds an M.Tech in Quality, Reliability and Operations Research from the Indian Statistical Institute, Kolkata. He has also completed a Leadership Readiness Programme from the Indian School of Business, Hyderabad. With nearly four decades of experience in power plant operations and maintenance, he has served as Managing Director of Odisha Power Generation Corporation Limited (OPGC) and held senior managerial positions with Adani Power Limited, Vedanta Aluminium Limited and NTPC Limited.	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	None	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Not Applicable	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and	Not Applicable	Nil

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	membership of board committees, if any		
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable	Not Applicable



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