



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

28th 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 R M Shanmugam (DIN 02214087) as an Additional Director designated as Executive Director and Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 28th January 2026. The said appointment shall be subject to approval of shareholders of the Company in the ensuing Annual General Meeting.
- ii) Mr Ajit Pratap Singh (DIN 02655932) has tendered his resignation as the Non-Executive Director of the Company with effect from close of business hours on 27th 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 Ajit Pratap Singh 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.

The Board Meeting commenced on **01.00 P.M and concluded at 02.00 P.M**

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,

For OPG Power Generation Private Limited

RAMAN KRISHNAN

Digitally signed by RAMAN
KRISHNAN
Date: 2026.01.28 14:23:15 +05'30'

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@opgpowers.com

Website : www.opgpowers.com



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Annexure A

Disclosure as required under SEBI (LODR) Regulations, 2015

Sl.No	Particulars	Details of Change	Details of Change
1	Reason for change viz. Appointment, re-appointment , resignation, removal , death or otherwise	Appointment of Mr R M Shanmugam (DIN 02214087) as an Additional Director designated as Executive Director and Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 28 th January 2026	Resignation Mr Ajit Pratap Singh (DIN 02655932) as the Non-Executive Director of the Company with effect from close of business hours on 27 th January 2026 citing pre-occupation and other personal commitments.
2	Date of appointment/ re-appointment /cessation & term of appointment/ re-appointment	Appointed for a term of five consecutive years with effect from 28 th January 2026, subject to the approval of the shareholders of the Company.	Close of business hours on 27 th January 2026.
3	Brief Profile (in case of appointment)	Dr. Shanmugam Ramasamy is a senior finance professional with over 28 years of experience across corporate finance, strategy, governance, and risk management. A qualified CMA, Company Secretary, CIMA (UK) and PhD holder in Digital Banking, he has led finance functions for large corporates and growing enterprises across India and international markets. His expertise includes capital structuring, financial controls, cost optimisation, investor engagement, and board-level advisory, with industry exposure spanning energy, infrastructure, manufacturing, healthcare, and technology-led businesses.	Not Applicable
4	Disclosure of relationships between directors	None	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Not Applicable	Enclosed herewith

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6	Names of listed entities in which the resigning director holds directorships, and membership of board committees, if any	Not Applicable	Nil
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