

October 15, 2026

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

Sub: Intimation under Regulation 30 read with clause 7 of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with clause 7 of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform about the Appointment of Mr. Surender Nath as Chief Operating Officer for the **Energy Division** of the Company, designated as Senior Management Personnel ("SMP"), with effect from October 15, 2026.

The details as required under Regulation 30 of SEBI (LODR) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular no. HO/49/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and is enclosed herewith as **Annexure - A**.

This is for your information and records.

Thanking you,

For Olectra Greentech Limited

Paritala
Hanuman
Prasad

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by Paritala
Hanuman Prasad
Date: 2026.10.15
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P. Hanuman Prasad

Vice President - Company Secretary & Legal.

Encl: As above



Annexure - A

Information as required under Regulation 30 read with clause 7 of Para A of Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Surender Nath as Chief Operating Officer for the Energy Division of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment;	w.e.f. October 15, 2026
3.	Brief profile (in case of appointment)	Mr. Surender Nath is a seasoned professional with 29 years of experience across electric mobility, power transmission and distribution, insulator manufacturing and telecom sectors. He has held senior leadership roles with organizations such as ETO Motors Private Limited, Andhra Polymers Group and Aditya Birla Insulators, etc. He holds a bachelor's degree in Mechanical Engineering from Mysore University, Mysore and an MBA in Marketing from Symbiosis University, Pune.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Paritala
Hanuman
Prasad

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Paritala Hanuman
Prasad
Date: 2026.10.15
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