

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051, Maharashtra

Symbol: ORIANA

Sub: Intimation of Amendment in Memorandum of Association of the Company

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that shareholders of the Company in the Extra Ordinary General Meeting held on 9th June 2024, duly approved the Increase in the Authorized Share Capital of the Company and consequential amendment of the Capital Clause in the Memorandum of Association of the Company. The brief details of alteration in MOA are enclosed herewith.

You are requested to take the same on your records.

Thanking you,

For Oriana Power Limited



Tanvi Singh
Company Secretary & Compliance Officer
Membership. No. A69061

Date: 10/06/2024

Place: Noida

Encl: As above

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35990DL2013PLC248685, Website: www.orianapower.com, Tel: +91-120-411-4695

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

Corporate Office: First Floor, C-103, Sector 2, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.

Summary of amendments in Memorandum of Association of the Company

Substitution of the Authorised Share Capital Clause (Clause V) of the Memorandum of Association of the Company with the following:

“The authorized share capital of the Company is Rs. 24,50,00,000/- (Rupees Twenty-Four Crore Fifty Lakh Only) divided into 2,45,00,000 (Two Crore Forty-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each, with the rights, privileges and conditions attached thereto as per the relevant provisions contained in that behalf in the Articles of Association of the Company and with the power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes (being those specified in the Companies Act, 2013) and to attach thereto respectively such preferential qualified or special rights, privileges or conditions in such manner as may be permitted by the said Act or provided by the Articles of Association of the Company for the time being in force.”

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