

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

Symbol: ORIANA

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

With reference to the captioned subject and in terms of the provisions of Regulation 30 of Listing regulations, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. Wednesday September 04, 2024 has considered and approved the following:

1. Considered and approved the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2024 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. Considered and took note that Mr. Parveen Kumar (DIN:08003302), Director (Executive Director) of the Company, who retires by rotation and being eligible offers himself for re-appointment pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013;

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as Annexure I

3. Considered, approved and recommended Special resolution for alteration of Object Clause of the Memorandum of Association of the Company;

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as Annexure II

4. Considered, approved and recommended ordinary resolution for ratification of remuneration of Cost Auditor of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
5. Considered and appointed M/s Rubina Vohra & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-Voting process for the 11th Annual General Meeting of the

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: Third Floor Plot No 19 and 20, Sector 125 Noida Gautam Buddha Nagar Uttar Pradesh, Amity University, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201313

Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;

6. Considered and approved notice for calling the 11th Annual General Meeting of the company scheduled to be held on Friday, September 27, 2024 at 01:00 PM through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

The meeting commenced at 04:00 p.m. and concluded at 5:30 p.m.

This is for your information and records.

Thanking You,

Yours Sincerely

For Oriana Power Limited

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

Date: September 04, 2024
Place: Noida

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Annexure – I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name Of Director	Mr. Parveen Kumar
Director Identification Number DIN	08003302
Date Of Birth (Age)	21/07/1985
Designation	Director
Date Of First Appointment On the Board	30/11/2017
Terms and Conditions of appointment/re-appointment	Liabe to retire by rotation, original terms of appointment would follow
Qualification	B.Tech
Nature of expertise in specific functional areas	Solar Industry
Name of the companies in which he holds directorship (other than Oriana Power Limited)	As Per List Attached
Name of committees in which he/she holds membership/ chairmanship	CSR Committee as a Member Stakeholder Relationship Committee as a Member
Name of listed entities from which the person has resigned in the past three years	NIL
Details of remuneration (including Setting fee, if any) last drawn	1,20,00,000/-
No. of meetings of the Board attended during the year	22
Details of remuneration sought to be Paid	1,20,00,000/-
Inter se relationship with other Directors, Manager, and other Key Managerial Personnel of the Company	Not applicable
Shareholding in the Company:	

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No. of shares held as on March 31, 2024:	
(a) Own	3926800
(b) For other persons on a beneficial Basis	

Mr. Parveen Kumar holding directorship in other Companies as follows:

S. No.	Name of Company
1	TECNIQA GREEN VENTURE PRIVATE LIMITED
2	OPPL TELN SPV PRIVATE LIMITED
3	ASHLYN DEL SPV PRIVATE LIMITED
4	OPPL SPV CG PRIVATE LIMITED
5	AAN SOLAR PRIVATE LIMITED
6	RAAV SOLAR PRIVATE LIMITED
7	ZANSKAR SOLAR RAJ PRIVATE LIMITED
8	OPPL SPV RAJ PRIVATE LIMITED
9	AVM SOLAR PRIVATE LIMITED
10	ASHLYN SOLAR SPV PRIVATE LIMITED
11	KAMET SOLAR SPV PRIVATE LIMITED
12	OPPL DEL SPV PRIVATE LIMITED
13	OPPL GUJ SPV PRIVATE LIMITED
14	ZANSKAR SOLAR SPV PRIVATE LIMITED
15	OPPL DEL1 SPV PRIVATE LIMITED
16	OPWR DEL SPV PRIVATE LIMITED
17	EWE MOBILITY PRIVATE LIMITED
18	RAP SOLAR PRIVATE LIMITED
19	OPOWER SPV LLP

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Annexure-II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Alteration in Memorandum of Association of the Company, in brief

The Board of Directors of the Company at its Meeting held on September 04, 2024, subject to approval of the Members, approved alteration of Main Object Clause of the Memorandum of Association ('MoA') of the Company by inserting the following new sub-clause 5 and 6 after the existing sub-clause 4 of the MoA of the Company:

(5) To carry on the business of generation, accumulation, acquisition, promotion, partnership, establishment, takeover, investment, operation, transmission, and distribution of electric power and other forms of energy. This encompasses both conventional and non-conventional energy sources, including Compressed Bio Gas, Battery Energy Storage Systems, Hydrogen Electrolyzers, Green Hydrogen, and e-Fuels. Our operations extend to constructing, installing, operating, and maintaining power and energy generation facilities. This includes buildings, structures, machinery, equipment, cables, wires, lines, accumulators, and lamps. Additionally, we manage, own, control, erect, commission, operate, and lease power plants and energy facilities based on conventional or non-conventional sources, such as thermal, atomic, and solar energy plants. We also undertake leasing activities related to mechanical, electrical, hydel, and civil engineering works, including boiler houses, steam turbines, switchyards, transformer yards, substations, transmission lines, accumulators, and workshops.

(6) To carry on business in the research, development, manufacturing, production, distribution, marketing, and commercialization of renewable and sustainable fuels, including hydrogen, fuel cells, green ammonia, e-methanol, green methanol, and other similar technologies. Our activities cover the deployment of technology and infrastructure, as well as the storage, transport, and distribution of these fuels. We also conduct feasibility studies, market research, and technology assessments to advance these energy solutions. Additionally, the company provides consulting and advisory services both domestically and internationally to support and guide stakeholders in the renewable energy sector.

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