

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai– 400051

Dear Sir/Madam,

Symbol: ORIANA

ISIN: INE0OUT01019

In terms of Regulation of 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of wholly owned subsidiary of the Company in the name of of TRUERE KNIGHT PRIVATE LIMITED The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, is enclosed herewith as “Annexure 1”.

This is for your information and records.

Thanking You

For Oriana Power Limited

Date-December 06, 2024

Place- Noida

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

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

Annexure - 1
Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

<u>S.No</u>	<u>Particulars</u>	<u>Details</u>
<u>1.</u>	Name of the entity, details in brief such as size, turnover etc	Name: TRUERE KNIGHT PRIVATE LIMITED CIN: U43222UP2024PTC212985 Authorized Capital: Rs. 100,000/- (Rs. One lakh only) divided into 10,000/- equity shares of 10/- each Turnover: Not Applicable
<u>2.</u>	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	TRUERE KNIGHT PRIVATE LIMITED is wholly owned Subsidiary of Oriana Power Limited. Accordingly, above Company is related party of Oriana Power Limited.
<u>3.</u>	Industry to which the entity being acquired belongs;	Generation of any kind of power or electric energy
<u>4.</u>	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	1 To generate power, EPC of power projects. To execute operation and maintenance of power project. To provide consultancy in the field of manufacturing, operation and maintenance of Power projects. To perform all other activities like distribution etc. of Power. 2. To carry on the business of general electric power supply company in all the branches, and to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines, accumulators, lamps and works and to generate accumulate, distribute and

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		<p>supply electricity to both public and private entities.</p> <p>3. To produce, process, purchase, exchange, modify, enhance, import, export, or deal in any other way with various power devices, solar energy products, gadgets, and parts for commercial and residential use as well as specialized equipment needed for the military, railroads telecommunications, civil aviation, and banks</p> <p>4. 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.</p> <p>5. To carry on business in the research, development, production, distribution, marketing, and commercialization of renewable and sustainable fuels, including hydrogen, fuel cells, green ammonia, e-methanol, green methanol,</p>
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		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.
<u>5.</u>	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
<u>6.</u>	Indicative time period for completion of the acquisition;	Not applicable
<u>7.</u>	Consideration-whether cash consideration Or share swap or any other form and details of the same;	Nature of Consideration is Cash consideration and the subscription amount will be transferred through Bank to target Company's Bank Account.
<u>8.</u>	Cost of acquisition and/or the price at which the shares are acquired;	99,990 (TRUE RE KNIGHT PRIVATE LIMITED)
<u>9</u>	Percentage of shareholding / control acquired and /Or number of shares acquired;	99.99%
<u>10.</u>	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Business:</p> <p>1 To generate power, EPC of power projects. To execute operation and maintenance of power project. To provide consultancy in the field of manufacturing, operation and maintenance of Power projects. To perform all other activities like distribution etc. of Power.</p> <p>2. To carry on the business of general electric power supply company in all the branches, and to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines, accumulators, lamps and works and to</p>

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		<p>generate accumulate, distribute and supply electricity to both public and private entities.</p> <p>3. To produce, process, purchase, exchange, modify, enhance, import, export, or deal in any other way with various power devices, solar energy products, gadgets, and parts for commercial and residential use as well as specialized equipment needed for the military, railroads telecommunications, civil aviation, and banks</p> <p>4. 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.</p> <p>5. To carry on business in the research, development, production, distribution, marketing, and commercialization of renewable and sustainable fuels, including hydrogen, fuel cells, green</p>
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		<p>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.</p> <p>Last 3 years Turnover: Not Applicable</p> <p>The target Company is newly incorporated hence, does not have the market presence at present.</p>
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