

To  
Listing Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62 G – Block,  
Opp. Trident Hotel, Bandrakurla Complex,  
Bandra (E)  
Mumbai – 400 098,  
India.

Date: 04.10.2018

**Symbol: OEGIL**

**Sub: Outcome of the Board Meeting held today i.e. 04<sup>th</sup> October, 2018**

Dear Sir,

The Board of Directors of the Company at the meeting held today have transacted and approved the following:

1. The resignation of Mr. S V Natarajan as the Chief Executive Officer of the Company
2. The appointment of Ms. Krithika D Thakkar as the Company Secretary of the Company with effect from 1<sup>st</sup> October, 2018
3. The appointment of Mr. S V Natarajan as the Chief Financial Officer of the Company with effect from 04<sup>th</sup> October, 2018

The meeting commenced at 4.00 P.M. and concluded at 6.30 P.M.

Further, the brief particulars about the newly appointed Chief Financial Officer and Company Secretary. Pursuant to Regulation of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 are attached herewith.

This is for your information and records.

Thanking you,

**For Operational Energy Group India Limited**



**S. Ramesh**  
Executive Chairman & Managing Director  
DIN: 00052842

## Brief particulars about the new Chief Financial Officer – Mr. S V Natarajan

Particulars	Details
Reason for change	Mr. S V Natarajan has been appointed as the Chief Financial Officer of the Company post the resignation of Mr. V Ramabhadran, former Chief Financial Officer of the Company on 31 <sup>st</sup> August, 2018
Date of appointment	Mr. S V Natarajan has been appointed as the Chief Financial Officer with effect from 04 <sup>th</sup> October, 2018
Brief profile	Mr. S V Natarajan has been associated with the Company as the Executive Vice President – Financial and subsequently as the Chief Executive Officer for many years. He has been overseeing the overall operations as well as the accounting of the Company. He has over two decades of experience in accounting and finance. He is a Member of the Institute of the Chartered Accountant of India and Member of the Institute of the Cost and Works Accountants of India.
Email ID	natarajan@oegindia.com
Disclosure of relationship between Directors	Mr. S V Natarajan is not related to any Director of the Company

## Brief particulars about the new Company Secretary – Ms. Kritika D Thakkar

Particulars	Details
Reason for change	Ms. Krithika D Thakkar has been appointed as the Company Secretary of the Company post the resignation of Mr. S. Srinanth, former Company Secretary of the Company on 17 <sup>th</sup> August, 2018
Date of appointment	Ms. Krithika D Thakkar has been appointed as the Company Secretary with effect from 01 <sup>st</sup> October, 2018
Brief profile	Ms. Krithika D Thakkar is a Member of the Institute of the Company Secretaries of India. She has an experience of 2 years as a Company Secretary in a listed company and was leading the Secretarial department of the Company.
Email ID	cs@oegindia.com
Disclosure of relationship between Directors	Ms. Krithika D Thakkar is not related to any Director of the Company

For Operational Energy Group India Limited



S. Ramesh  
Executive Chairman & Managing Director  
DIN: 00052842

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