

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: 05.03.2025

**Symbol: OEGIL**

Dear Sir,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform Mrs. Ramya Sachin Inamdar (Membership No. **A68463**) has been appointed again as the Company Secretary of the Company with immediate effect.

The brief particulars about the newly appointed Company Secretary pursuant to Regulation 30 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**



**Registered Office :**

A, 5th Floor, Gokul Arcade - East Wing,  
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.  
Tel. : 044 - 4394 9300 (50 Lines)  
Fax : +91 - 44 - 2422 4156  
Web : [www.oegindia.com](http://www.oegindia.com) | [www.oegglobal.com](http://www.oegglobal.com)  
CIN : L40100TN1994PLC028309



## Brief particulars about the new Company Secretary – Mrs. Ramya Sachin Inamdar

Particulars	Details
Reason for change	Mr. Ramya Sachin Inamdar (Membership No. A68643) has been appointed again as the Company Secretary of the Company after approval of the Board and her consent, as the Company Secretary and Compliance officer of the company with immediate effect.
Date of appointment	Mrs. Ramya Sachin Inamdar has been appointed as the Company Secretary with immediate effect i.e 05.03.2025
Brief profile	Mrs. Ramya Sachin Inamdar is a Member of the Institute of the Company Secretaries of India. She is a Post Graduate, and has experience in the compliances of Listed and Unlisted Companies.
Email ID	cs@oegindia.com
Disclosure of relationship between Directors	Mrs. Ramya Sachin Inamdar 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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