



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: 11.06.2024

Symbol: OEGIL

Dear Sir,

**Sub: Intimation and update on Ministry of Corporate Affairs, Registrar of Companies (CRC) communication regarding the name change application by subsidiary company “Pacific Imperial Thermal Private Limited”**

**Ref: 1. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations  
2. Outcome of Board Meeting submitted on 28th May 2024**

With reference to above mentioned subject, and our communication dated 28 May 2024 to the stock exchange and pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following development:

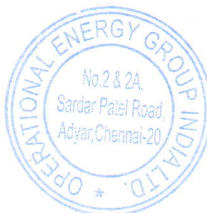
The Ministry of Corporate Affairs, Office of the Registrar of Companies (CRC) has issued a no-objection certificate in response to the application submitted by our subsidiary company “Pacific Imperial Thermal Private Limited” for the availability of the name “OEG Green Energy Private Limited” in their letter, dated 10 June 2024.

Following this, the subsidiary company will convene an Extraordinary General Meeting at the earliest to seek the approval of its members for the name change. Additionally, the company will seek the members' approval to alter its main objects to align the company's activities with the new approved name.

This information is provided for your records and reference.

**For Operational Energy Group India Limited**

**Ramya Sachin Inamdar**  
**Company Secretary**



**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 - 2442 4156 [www.oegindia.com](http://www.oegindia.com)**  
**CIN : L40100TN1994PLC028309**

