

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: Outcome of Board Meeting held today i.e. 05<sup>th</sup> March 2025**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company held today i.e. 05<sup>th</sup> March 2025 have approved the following business(es):

1. In reference to the board meeting held on 10<sup>th</sup> February 2025 wherein the Board formally recorded the resignation of Ms. Ramya Sachin Inamdar as the Company Secretary effective from the close of business hours on the same day, The Board, after due consideration and her consent has again appointed Ms. Ramya Sachin Inamdar as the Company Secretary and Compliance officer of the company with immediate effect.
2. Approved the appointment of Mr. K. Arunmozhimaran as the Internal Auditor of the Company to assess internal controls and perform such other activities as required under the Companies Act, 2013 and the rules made thereunder.

The information required pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated 11<sup>th</sup> November 2024 Schedule III - Para A (7B) of Part A of SEBI Listing Regulations enclosed in Annexure A.

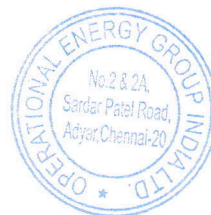
The meeting commenced at 11:00 AM and concluded at 11.45 AM.

This is for your information and records.

Thanking you,

**For Operational Energy Group India Limited**

**S. Ramesh**  
**Executive Chairman**  
**and 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 Appointed Company Secretary – Ms. 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 the 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 Postgraduate 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

## Brief particulars about the new Internal Auditor – Mr. K. Arunmozhimaran

Particulars	Details
Reason for change	Mr. K. Arunmozhimaran is appointed as the Internal Auditor of the company
Date of appointment	05.03.2025
Brief profile	Mr. K. Arunmozhimaran, is a graduate with 12 years of extensive experience in internal controls, risk management, and auditing. He specializes in evaluating the adequacy of internal controls and conducting audits, ensuring compliance with regulatory requirements
Disclosure of relationship between Directors	No Relation to any Directors

For Operational Energy Group India Limited

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



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