

Date: 02.12.2025

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.

**Subject:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Resignation of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Lalitha Ramakrishnan, Internal Auditor of the Company, has resigned with effect from 01<sup>st</sup> December 2025.

Consequently, Ms. Lalitha Ramakrishnan shall cease to act as an Internal Auditors of the company with effect from December 01, 2025.

The internal auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter received from Ms. Lalitha Ramakrishnan is attached herewith for your reference and record.

Further, the information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 is enclosed in **Annexure - I**.

Please take the same on your record.

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 - 2422 4156  
Web : [www.oegindia.com](http://www.oegindia.com) | [www.oegglobel.com](http://www.oegglobel.com)  
CIN : L40100TN1994PLC028309



**Annexure I**

The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No, SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023, as provided below:

Sl No	Particulars	Details
1	Name of Internal Auditor	Ms. Lalitha Ramakrishnan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Internal Auditor due to personal reasons
3.	Date of appointment—/ cessation (as applicable) & term of appointment	December 1, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of Auditor)	Not Applicable



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CIN : L40100TN1994PLC028309





# Resignation Letter

Date: 01/12/2025

From,

Lalitha Ramakrishnan  
A11 Dinesh Dev apartment, Kalakshetra Road  
Thiruvanmiyur,  
Chennai 600041

To,

The Board of directors,  
Operational Energy Group India Limited  
5<sup>th</sup> Floor, Gokul Arcade, East wing,  
No: 2 & 2A, Sardar patel road,  
Adyar  
Chennai 600020

Subject: Letter of Resignation from the post of Internal auditor of Operational Energy Group India Limited

Dear Sir,

I am writing to formally resign from my position as Internal Auditor at OEG India Limited, effective 1st December 2025, typically 1 month from the date of this letter due to personal reason.

This was not an easy decision, as I have truly valued the opportunities for growth and the support I have received during my time here. Working with you and the team has been an enriching experience, and I am sincerely grateful for the professional and personal development I've gained.

Thank you once again for the opportunity to be part of OEG India Limited.

Sincerely,



Lalitha Ramakrishnan

Date: 01-12-2025

Place: Chennai - 41