



OBL:HO:SEC:00:

New Delhi : 15<sup>th</sup> March 2024

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Stock Code - 530365**

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai-400 051

**Stock Code: ORIENTBELL**

**Reg. : Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in furtherance to our intimation dated 28<sup>th</sup> November, 2023 regarding Company's strategic tie up with Sunsure Solarpark Sixteen Private Limited (earlier known as Melumalai Energy Private Limited) towards generation/supply of renewable energy to the Company for its captive consumption at its Sikandrabad (U.P.) plant as required under the provisions of Electricity Act and other applicable laws involving an investment up to Rs. 245 lakh (Indian Rupees Two Hundred and Forty Five Lakh Only).

Accordingly, the Company became the party to the Shareholders' Agreement dated 05th January, 2024, executed among Sunsure Solarpark Sixteen Private Limited (earlier known as Melumalai Energy Private Limited), Sunsure Energy Private Limited and other shareholder(s) by way of executing a Deed of Adherence of the said Shareholders' Agreement on 15th March, 2024, towards generation/supply of renewable energy to the Company and to make contribution in Sunsure Solarpark Sixteen Private Limited (earlier known as Melumalai Energy Private Limited) up to Rs. 245 Lakh.

Details pursuant to Regulation 30 of the Listing Regulations are given in **Annexure-A**.

Kindly take the same on your records.

Yours faithfully,  
for Orient Bell Limited

Yogesh Mendiratta  
Company Secretary & Head-Legal  
Encl.: as above

Orient Bell Limited

**DETAILS OF THE DEED OF ADHERENCE TO THE SHAREHOLDERS' AGREEMENT**

Sl. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Orient Bell Limited ('the Company') became the party to the Shareholders' Agreement dated 05 <sup>th</sup> January, 2024, executed among Sunsure Solarpark Sixteen Private Limited (formerly known as Melumalai Energy Private Limited), Sunsure Energy Private Limited and other shareholder(s) by way of executing a Deed of Adherence of the said Shareholders' Agreement on 15 <sup>th</sup> March, 2024, towards generation/supply of renewable energy to the Company.
2	Purpose of entering into the agreement.	To reduce the power cost of Sikandrabad (U.P) Plant, by way of shifting towards the solar power energy which is cost effective and environment friendly.  In view of the above and as per the Electricity Rules, the Company will make contribution up to Rs. 245 Lakh towards the equity shares in Sunsure Solarpark Sixteen Private Limited (formerly known as Melumalai Energy Private Limited) (hereinafter called as " <b>Sunsure</b> ").
3	Shareholding, if any, in the entity with whom the agreement is executed.	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	<ul style="list-style-type: none"> <li>• Sunsure will be managed by the Board of Directors of Sunsure.</li> <li>• The Chairman of the Board of Directors of Sunsure will be nominated by Sunsure Energy Private Limited (Promoter of Sunsure) and the said Chairman will chair all shareholders' meetings of Sunsure.</li> <li>• The Board of Directors of Sunsure shall decide all major and strategic issues concerning Sunsure or the Project.</li> <li>• Appointment/removal of a Director of Sunsure will be made on consent of Promoter of Sunsure.</li> </ul>

Orient Bell Limited

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REGD. OFFICE : 8 Industrial Area, Sikandrabad – 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76. Fax: +91 5735 222 642

E-mail: customercare@orientbell.com, Website: www.orientbell.com

CIN: L14101UP1977PLC021546

		<ul style="list-style-type: none"> <li>The Appointment of Key Managerial Personnel of Sunsure will be made by the Promoter of Sunsure.</li> <li>Transfer of shares of Sunsure by the Company will be made as per the provisions of the Shareholders' Agreement.</li> <li>The Shareholders' Agreement will continue/remains valid until such time the Purchase Power Agreement between the Company and Sunsure is in force.</li> </ul>
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued.	The Company will make contribution up to Rs. 245 Lakh in the equity shares (on fully diluted basis) of Sunsure.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not Applicable
	a) name of parties to the agreement.	-
	b) nature of the agreement.	-
	c) date of execution of the agreement.	-
	d) details of amendment and impact thereof or reasons of termination and impact thereof.	-

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