

## CG Power and Industrial Solutions Limited

Registered Office:  
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India  
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com  
Corporate Identity Number: L99999MH1937PLC002641



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Our Ref: COSEC/230/2024-25

3<sup>rd</sup> January, 2025

**By portal**

### **The Corporate Relationship Department**

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip Code : 500093**

### **The Assistant Manager - Listing**

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Scrip Id: CGPOWER**

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Retirement of Senior Management Personnel.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ramesh Kumar, President – Strategic Businesses, part of the Senior Management of the Company, has retired from the services of the Company w.e.f. close of business hours on 3<sup>rd</sup> January, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are provided in '**Annexure A**'.

We would appreciate if you could take the same on record.

Thanking you

Yours faithfully,  
For **CG Power and Industrial Solutions Limited**

**Sanjay Kumar Chowdhary**  
**Company Secretary and Compliance Officer**

**Encl:** As above

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### Annexure A

Particulars	Details
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Retirement of Mr. Ramesh Kumar, President – Strategic Businesses, part of the Senior Management of the Company.
Date of Appointment/ Cessation (as Applicable) and Term of Appointment	Close of business hours on 3 <sup>rd</sup> January, 2025.
Brief Profile (In case of appointment)	Not Applicable.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable.

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