

## CG Power and Industrial Solutions Limited

Registered Office:  
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India  
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.  
Strong relationships.

Our Ref: COSEC/120/2022-23

9<sup>th</sup> November, 2022

**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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Our letter No. COSEC/6/2020-21 dated 19<sup>th</sup> April, 2020.**

This has reference to our captioned letter wherein we had informed about the approval of the Board of Directors of the Company for the proposal for voluntary liquidation of its step down subsidiary CG Power & Industrial Solutions Middle East FZCO, Dubai UAE (“**CG FZCO**”), subject to statutory and regulatory approvals.

In furtherance to the above, we wish to inform you that the liquidation process for CG FZCO has been completed and the said information was received by the Company on 8th November, 2022.

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

Thanking you

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

**P Varadarajan**  
**Company Secretary**