

## 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



Smart solutions.  
Strong relationships.

Our Ref: COSEC/021/2023-24

8<sup>th</sup> May 2023

**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: Outcome of Meeting of the Board of Directors - Change in Directorate.**

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

We wish to inform you that the Board of Directors have at their Meeting held today i.e. on 8<sup>th</sup> May, 2023, on the recommendation of the Nomination and Remuneration Committee, approved the extension of tenure of Mr. Natarajan Srinivasan by re-appointing him as Managing Director of the Company for the period from 26<sup>th</sup> November, 2023 upto 30<sup>th</sup> April, 2025, subject to the approval of the Shareholders of the Company. It may be further noted that Mr. Srinivasan is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or of any other authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 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**

**P Varadarajan**  
**Company Secretary and Compliance Officer**

**Encl: As above**

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### Annexure A

#### Re-appointment of Mr. Natarajan Srinivasan as Managing Director

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointed as Managing Director of the Company.
Date of appointment / cessation (as applicable) and term of appointment	Re-appointed for a period from 26 <sup>th</sup> November, 2023 upto 30 <sup>th</sup> April, 2025.
Brief Profile (in case of appointment)	<p>Mr. Natarajan Srinivasan is a Commerce Graduate, a Member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India. He has more than 38 years of Corporate work experience spanning across Finance, Legal, Projects and General Management functions. He started his career with BHEL. Before joining the Company, he has served the Murugappa Group for 15 years, where he held several senior positions - Director in Murugappa Corporate Board, Group Finance Director, Lead Director - Financial Services Business, Executive Vice Chairman and MD of Cholamandalam Investment and Finance Company Limited.</p> <p>He also served the Boards of Tube Investments of India Ltd, Cholamandalam MS General Insurance Company Ltd and TI Financial Holdings Ltd.</p> <p>In December 2018, the Government of India appointed Mr Srinivasan on the Board of Infrastructure Leasing and Financial Services Ltd. and he held the directorship till 28<sup>th</sup> February, 2023. He is currently on the Boards of Godrej Agrovet Limited and Computer Age Management Services Limited as an Independent Director.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Mr. Natarajan Srinivasan is not related to any Director of the Company.

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