

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/022/2023-24

8th May, 2023

By portal

The Corporate Relationship Department

BSE Limited
1st 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.

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 8th May, 2023 *inter-alia* approved the appointment of Mr. Sanjay Kumar Chowdhary, Associate Member of the Institute of Companies Secretaries of India (ACS No.: 12878) as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof) with effect from 9th May 2023. Further, Mr. Sanjay Kumar Chowdhary has been designated as Compliance Officer for compliances with respect to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Code on Insider Trading of the Company.

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

Encl: As above

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.

Annexure A

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
Date of Appointment/Cessation (as Applicable) and Term of Appointment	9 th May, 2023
Brief Profile (In case of appointment)	<p>Mr. Sanjay Kumar Chowdhary is an Associate Member of the Institute of Company Secretaries of India and Institute of Cost Accountants of India. He also holds a Bachelor's degree in Law from Mumbai University and a Diploma in Management from IGNOU.</p> <p>Mr. Sanjay Kumar Chowdhary has around 30 years of experience in the corporate sector and has worked in various listed companies. He has experience and expertise in the areas of accounting, secretarial, legal, risk and compliance.</p>
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable
