

CG Power and Industrial Solutions Limited

Registered Office:
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/187/2023-24

21st February, 2024

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: Intimation under Regulation 30 read with Regulation 31(A)(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Further to our intimation dated 23rd January, 2024 regarding the consideration and approval of the Board of Directors of the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M/s. M V Murugappan HUF (through its *karta* Valli Arunachalam), members of Promoter and Promoter Group of the Company (“**Outgoing Promoters**”) for re-classification to public category.

We wish to inform that the Company has today i.e. 21st February, 2024, filed an application for re-classification of the Outgoing Promoters to Public Category, with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited in terms of Regulation 31A of SEBI Listing Regulations.

Request to take the same on record.

Thanking you.

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

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer