

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/096/2023-24

1st September, 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,

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

We wish to inform you that w.e.f 1st September, 2023:

Mr. Ranjan Singh, Executive Vice President – Railways who was heading the Railways Business will be moving into a new role and designated as Executive Vice President - Business Excellence & New Initiatives. Under the new role, Mr. Ranjan will head the Risk, ESG and Lean initiatives and will also oversee select projects, and opportunities in M&A.

Mr. Chidambaram Balakrishnan, Vice President - Railways will be the Head of the Railway Business and designated in the category of Senior Management.

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 13th 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	
	Mr. Chidambaram Balakrishnan	Mr. Ranjan Singh
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Designation as Senior Management Personnel	Change in Role and Responsibilities
Date of Appointment/ Cessation (as Applicable) and Term of Appointment	1 st September, 2023	1 st September, 2023
Brief Profile (In case of appointment)	Mr. Chidambaram Balakrishnan has done his Masters in Systems Engineering from the University of Sheffield (UK). He has 23+ years of experience in Railways business with large manufacturing organizations. He has served General Electric Company, Caterpillar Rail in Senior Positions.	Not Applicable
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable	Not Applicable
