

CG Power and Industrial Solutions Limited

Registered Office:
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/043/2023-24

5th June, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our letter No. COSEC/6/2020-21 dated 19th 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 liquidation of its step down subsidiary CG Power Solutions UK Limited, United Kingdom (“PSOL UK”), subject to statutory and regulatory approvals.

In furtherance to the above, we wish to inform you that the process of dissolution of PSOL UK has been completed w.e.f. 2nd June, 2023.

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