

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/149/2024-25

9th September, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Resignation of Director.

With reference to the captioned subject, we wish to inform you that Mr. Kalyan Kumar Paul, Non-Executive Non-Independent Director of the Company has tendered his resignation as the Director of the Company effective from the close of business hours on 10th September, 2024 due to other commitments. The copy of the resignation letter received is enclosed as **Annexure B**.

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

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

Particulars	Details
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Kalyan Kumar Paul has tendered his resignation as Non-Executive Non-Independent Director of the Company.
Date of Appointment/ Cessation (as Applicable) and Term of Appointment	Effective from the close of business hours on 10 th September, 2024.
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable

9th September 2024

To,
The Board of Directors
CG Power and Industrial Solutions Limited
C G House, 6th Floor,
Dr Annie Besant Road,
Worli, Mumbai, Maharashtra, 400030

Dear Sirs / Madam,

Subject: Resignation from the Office of Director of the Company

I am desirous of stepping down as the Non-Executive Director from the Board of CG Power and Industrial Solutions Limited with effect from the close of business hours on 10th September 2024 due to other commitments.

I confirm that there is no other material reason for my resignation other than that provided above.

I thank all my colleagues on the board and members of senior management of your company for the cooperation and courtesy extended to me during my tenure as Director.

I wish the company all the very best in the years to come.

Thanking You

Yours faithfully,



Kalyan Kumar Paul