

CG Power and Industrial Solutions Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/151/2024-25

17th 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

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Cessation of Ms. Sasikala Varadachari (DIN: 07132398) as an Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Sasikala Varadachari (DIN: 07132398), who was appointed as the Non-Executive Independent Director of the Company for the period from 26th November, 2020 upto 17th September, 2024, has completed her term as an Independent Director on 17th September 2024. Accordingly, she has retired from the Board of the Company w.e.f. the close of business hours on 17th September 2024.

The Board of Directors and the Company place on record their deep appreciation for the contributions made by Mrs. Sasikala Varadachari during her tenure as an Independent Director of the Company.

We request you to take the above information on your record.

Thanking you

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer