

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/159/2023-24

2nd January, 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 Senior Management Personnel.

With reference to the captioned subject, we wish to inform you that Mr. Ranjan Singh, Executive Vice President - Business Excellence & New Initiatives, part of the Senior Management of the Company has tendered his resignation from the services of the Company due to personal reasons. The Company has accepted his resignation and has relieved him from the duties w.e.f. closure of business hours on 1st January, 2024. The copy of the resignation letter received is enclosed as **Annexure A**.

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 B**'.

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

Date: 1st January 2024

To,


Mr. N. Srinivasan,
Managing Director, CGPISL

Dear Sir,

Sub: Letter of Resignation from service

This is to inform you that due to personal reasons I would not be able to continue my services in the organization. May kindly consider this as a letter of resignation and relieve me with settlement of my full and final dues at the earliest. Request to kindly acknowledge the receipt of the letter and provide the date of my relieving.

Best Regards



Ranjan Singh
Exec Vice President – Business Excellence and New Initiatives
CGPISL
Emp Code : S0170

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Annexure B

Particulars	Details
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Ranjan Singh has tendered his resignation from the services of the Company.
Date of Appointment/ Cessation (as Applicable) and Term of Appointment	Close of business hours on 1 st January, 2024
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable
