

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/144/2023-24

10th November, 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: Intimation under Regulation 30 read with Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) following receipt of request for re-classification from the promoters seeking reclassification

The Company has received today (10th November, 2023), a letter dated 8th November, 2023 (“Request Letter”) from Valli Arunachalam, Vellachi Murugappan and M V Murugappan HUF (through its *karta* Valli Arunachalam), members of promoter and promoter group of the Company (“Outgoing Promoters”), seeking reclassification from the ‘promoter and promoter group’ category to ‘public’ category shareholders under Regulation 31A of the SEBI Listing Regulations.

As on the date of the Request Letter, the details of the shareholding of the Outgoing Promoters are as follows:

Sr. No.	Name of shareholder	Category of shareholder	No. of paid-up equity shares	Percentage of shareholding
1.	Valli Arunachalam	Promoter Group	0	0.00%
2.	Vellachi Murugappan	Promoter Group	0	0.00%
3.	M V Murugappan HUF (<i>karta</i> – Valli Arunachalam)	Promoter Group	0	0.00%
	Cumulative holding		0	0.00%

The above re-classification shall require the approval of the Board of Directors of the Company, and the National Stock Exchange of India Limited and BSE Limited.

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Request to take the same on record.

Thanking you.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer