

## **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/069/2023-24

19<sup>th</sup> July, 2023

**By portal**

### **The Corporate Relationship Department**

BSE Limited  
1<sup>st</sup> 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,

**Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that Mr. Ajay Jain has been appointed as Vice President, Transformer Business in the category of Senior management of the Company and will be heading the Transformer Business of the Company.

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 13<sup>th</sup> 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

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### Annexure A

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
Date of Appointment/Cessation (as Applicable) and Term of Appointment	18 <sup>th</sup> July, 2023
Brief Profile (In case of appointment)	Mr. Ajay Jain is a Bachelor of Engineering in Electrical and Power Systems from Punjabi University (Gold Medal with Honours) and has 28 years of experience in Transformer business with large organizations such as Hitachi Energy, GE, Alstom, and ABB.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable

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