

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/110/2024-25

26th July, 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. Sudhir Kulkarni, Vice President – Head HR, 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 26th July, 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 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

Particulars	Details
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Sudhir Kulkarni 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 26 th July, 2024
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable

April 22,2024

To

The Managing Director.
M/s CG Power & Industrial Solutions Ltd,
Mumbai

Subject: Resignation

Please refer to our discussion on the above-mentioned subject. I am hereby resigning for personal reasons from my position as Vice president -Head HR.

It was a great experience to work with CG Power & industrial solutions ltd under your eminent leadership. Many thanks for your support and guidance during my tenure.

I will serve the notice period and ensure smooth transfer of my responsibilities before leaving.

Regards.



Sudhir Kulkarni
Vice President -Head HR