

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



Our Ref: COSEC/183/2019-20

December 13, 2019

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: Appointment of Company Secretary and Compliance Officer [Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We refer to our earlier disclosure dated November 2, 2019 informing resignation of Ms. Shikha Kapadia, Company Secretary and Compliance Officer with effect from close of business hours of December 31, 2019.

We wish to inform you that the Board of Directors have at their meeting held today *inter-alia* approved appointment of Mr. Nimesh Shah, Member of the Institute of Companies Secretaries of India (FCS No.: F3365) as Company Secretary and Compliance Officer of CG Power and Industrial Solutions Limited ('the Company') with effect from January 1, 2020.

Consequently, Mr. Shah has been:

- a) designated as Key Managerial Personnel of the Company in terms of section 203 of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof);
- b) designated as Compliance Officer for compliances with respect to the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code on Insider Trading of the Company;
- c) designated as the Chief Investor Relations Officer to deal with dissemination of unpublished price sensitive information in line with the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as amended from time to time;

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- d) authorised to evaluate and determine the materiality of any information / event in accordance with the Company's Policy for determination of materiality of disclosures and make appropriate disclosures of such event/information to the Stock Exchanges where shares of the Company are listed pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Brief profile of Mr. Shah is enclosed herewith.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Yours faithfully

For **CG Power and Industrial Solutions Limited**

Shikha Kapadia

Company Secretary and Compliance Officer

ACS no. 20733

Encl: As above

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Brief Profile of Mr. Nimesh Shah

Nimesh S Shah is a qualified Company Secretary (FCS), holds a Bachelor's degree in Commerce , Law & Master of Financial Management degree from University of Mumbai and has attended Senior Management Program at Indian Institute of Management, Calcutta.

He has rich experience of about 28 years and has handled diverse profiles in Legal, Secretarial and Compliance / Governance function in listed companies .