

**CG Power and Industrial Solutions Limited  
(Formerly Crompton Greaves Limited)**

Registered Office:  
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India  
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.  
Strong relationships.

Our Ref: COSEC/68/2019

October 1, 2018

**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**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for cessation of directorship.**

Dear Sir/Madam,

Mr.Sanjay Labroo was appointed by the Members of the Company as an Independent Director with effect from August 5, 2014 for a period of five years. Mr. Sanjay Labroo is a Non-Independent Director on the Board of Asahi India Glass Limited being its Managing Director and CEO. Mr.Gautam Thapar, Chairman and Non-Independent Director of the Company, is an Independent Director on the Board of Asahi India Glass Limited. Consequent to the amendment in the definition of Independent Director pursuant to Regulation 16(1)(b)(viii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which is effective from October 1, 2018 and continuation of Mr Gautam Thapar as an Independent Director on the Board of Asahi India Glass Limited, Mr.Sanjay Labroo ceased to be an Independent Director of the Company with effect from October 1, 2018. Considering his pre-occupation and time constraints Mr.Labroo has decided not to offer himself for re-election as a Non-Independent Director on the Board of the Company.

The Company places on record its deep appreciation and gratitude for the valuable contribution made by Mr.Labroo during his association as a Director of the Company.

Request you to kindly take the above information on record.

Yours faithfully,  
For **CG Power and Industrial Solutions Limited**

  
**Shikha Kapadia**  
Company Secretary and Compliance Officer



**AVANTHA**  
GROUP COMPANY