

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/38/2019-20

August 5, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

We wish to inform you that Dr. Valentin Von Massow was appointed as an Independent Director of the Company by the Members at the Annual General Meeting of the Company held on August 5, 2014 for a term of five consecutive years up to August 4, 2019. He has further conveyed his intention not to seek re-appointment as an Independent Director of the Company for a second term.

Accordingly, Dr. Valentin Von Massow has ceased to be an Independent Non Executive Director of the Company with effect from August 5, 2019.

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

Thanking you,

Yours faithfully,

For **CG Power and Industrial Solutions Limited**


Shikha Kapadia

Company Secretary and Compliance Officer

ACS no. 20733



AVANTHA
GROUP COMPANY