

**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  
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/52/2018

August 11, 2017

**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,

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

Pursuant to Regulation 30 read with para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors have at their meeting held today *inter alia* has approved the moving of Mr. Madhav Acharya, Executive Director- Finance and CFO of the Company to the Avantha Group with effect from August 12, 2017. Mr. Acharya shall continue as a Non-Executive Director of the Company till September 30, 2017.

Consequently the Board of Directors of the Company has at its meeting held today also approved appointment of Mr. V R. Venkatesh, the Chief Financial Officer of the Company's international operations as Chief Financial Officer of the Company with effect from August 12, 2017.

The Board Members placed on record their appreciation for the valuable contributions made by Mr. Madhav Acharya as Executive Director-Finance and CFO of the Company.

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

Yours faithfully

For **CG Power and Industrial Solutions Limited**

Manoj Koul  
Company Secretary and Compliance Officer  
ACS 16902



**AVANTHA**  
GROUP COMPANY