

CG Power and Industrial Solutions 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/218/2019-20

January 24, 2020

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')

Pursuant to Regulation 30 read with para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Nimesh S Shah, Company Secretary and Compliance Officer, has resigned from the services of the Company due to personal reasons.

The Board of Directors of the Company have at their meeting held today i.e. January 24, 2020 accepted his resignation. He shall cease to be the Company Secretary and Compliance Officer with effect from the close of business hours on January 31, 2020.

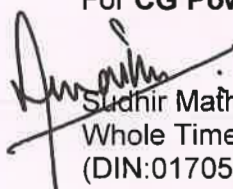
In terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has designated Mr.Ravi Rajagopal, EVP & Global Head - Legal, Governance & Risk as Compliance Officer of the Company with effect from February 1, 2020. Brief profile of Mr.Rajagopal is as follows:

Mr. Rajagopal graduated in Commerce from St Xavier's College, Kolkata and has a degree in law from Calcutta University and is a qualified Company Secretary as a Fellow member of the Institute of Company Secretaries of India. He currently heads the Global Legal, Governance & Risk function at CG. Mr. Rajagopal started his career in 1987 and has 32 years of experience in diversified industries like Financial Services, Hotels, Construction, Metals, Mining and Power.

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**


Sudhir Mathur
Whole Time Executive Director
(DIN:01705609)

