

## 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/261/2020-21

February 5, 2021

**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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Voluntary Liquidation of step-down subsidiary of the Company.**

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. February 05, 2021 have approved the proposal for voluntary liquidation of its step down subsidiary CG - GANZ GENERÁTOR- ÉS MOTORGYÁRTÓ Korlátolt Felelősségű Társaság, Budapest, Hungary, subject to statutory and regulatory approvals.

We would appreciate if you could take the same on record.

Thanking you

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

**Alen Ferns**  
**Company Secretary & Compliance Officer**

