

## 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/62/2021-22

29<sup>th</sup> June, 2021

**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 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir/Madam,

Further to our letter no. COSEC/59/2021-22 dated 24<sup>th</sup> June 2021, informing you about the visit of officials of Central Bureau of Investigation (CBI) to the registered office of the Company, we wish to inform you that CBI has registered an FIR No.RC2232021A0006 dated 22<sup>nd</sup> June 2021 against the Company, its erstwhile promoters and some of the past directors / officials of the Company. The FIR is based on a complaint dated 28<sup>th</sup> May 2021 filed by State Bank of India (SBI) on behalf of all the former lenders of the Company, with respect to certain transactions that took place in the past, details of which have already been furnished by the Company to the Stock Exchanges in August 2019.

We wish to add that the Company, under its current management, is extending full support and co-operation to CBI and has provided all information and data sought by them.

We further wish to inform you that the Company has represented to SBI raising objection to inclusion of the Company as one of the accused in the FIR, as the Company itself is a victim of the fraud committed by other accused named in the FIR and it is presently under a new Board / management. The Company has sought removal of its name from the FIR.

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

Thanking you

Yours faithfully

For **CG Power and Industrial Solutions Limited**

**P Varadarajan**

**Company Secretary and Compliance Officer**