

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/107/2019-20

September 30, 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 Sirs,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with para A of Part A of Schedule III of the Listing Regulations, this is to inform you that Mr. K.N. Neelkant, the Managing Director and Chief Executive Officer of CG Power and Industrial Solutions Limited (“Company”), tendered his resignation orally at the meeting of the Board of Directors of the Company held today, i.e. September 30, 2019, which was recorded through video-conferencing.

Given the ongoing investigations and enquiries, the Board of Directors accepted Mr. K.N. Neelkant’s resignation, subject to and without prejudice to any of the Company’s rights, contentions, entitlements and remedies, whether in law or in equity, including the right to subsequently undertake actions, if needed, towards termination for cause.

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

Thanking you,

Yours faithfully,

For CG Power and Industrial Solutions Limited


Shikha Kapadia
Company Secretary and Compliance Officer
ACS no. 20733



AVANTHA
GROUP COMPANY