

**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



Our Ref: COSEC/57/2018

August 24, 2017

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 of change in Key Managerial Personnel authorised to determine materiality of an event/information and its disclosure to stock exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Letters dated 11th August 2017 and 16th August 2017

We would like to inform you that consequent to cessation of Mr Manoj Koul as Company Secretary and Compliance Officer of the Company with effect from the close of working hours of 23rd August 2017, Mr KN Neelkant, CEO and Managing Director and Mr VR Venkatesh, Chief Financial Officer (Key Managerial Personnel of the Company) are severally authorised to determine materiality of an event/information and its disclosure to the stock exchanges where shares of the Company are listed in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and the Company's Policy for Determination of Materiality of Disclosures.

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

Yours faithfully,
For CG Power and Industrial Solutions Limited,

Ruchie Khanna
Compliance Officer