

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



Our Ref: COSEC/106/2020-21

September 29, 2020

By Portal

The Corporate Relationship Department

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

The Assistant Manager – Listing

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051.

Scrip Code : 500093

Scrip Code : CGPOWER

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter nos. COSEC/220/2019-20 dated January 24, 2020 and COSEC/235/2019-20 dated February 7, 2020

We refer to our captioned letter dated January 24, 2020 informing the stock exchanges about the decision of the Board of Directors to seek approval of the Central Government for removal of M/s. K. K. Mankeshwar & Co., Chartered Accountants ('KKM'), as joint statutory auditor of the Company and subject to such approval being granted, seek approval of the shareholders under Section 140(1) of the Companies Act, 2013, and also our subsequent letter dated February 7, 2020 informing the stock exchanges about the resignation tendered by KKM as Joint Statutory Auditors of the Company vide their email of January 25, 2020.

In this regard, kindly note that the Regional Director has disposed off the said application as infructuous by his order dated August 27, 2020 received by the Company on September 28, 2020, as KKM has already resigned as the statutory auditors of the Company.

Therefore, the Company will take on record the resignation tendered by KKM vide their email dated January 25, 2020 in terms of the order passed by the Regional Director in the matter.

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 and Compliance Officer

