

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



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Our Ref: COSEC/101/2025-26

31st October, 2025

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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Retirement of Senior Management Personnel.

With reference to the captioned subject, we wish to inform you that Mr. Virendra Nandedkar Vice President – CGX Operations and Commercial Excellence has retired from the services of the Company effective from the close of business hours today i.e. on 31st October, 2025 as per the Company's policy. Accordingly, Mr. Virendra Nandedkar ceases to be part of the Senior Management Personnel of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in '**Annexure A**'.

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

Thanking you

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary

Company Secretary and Compliance Officer

Encl.: As above.

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Annexure A

Particulars	Details
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Virendra Nandedkar retired from the services of the Company as Vice President – CGX Operations and Commercial Excellence.
Date of Appointment/ Cessation (as Applicable) and Term of Appointment /re-appointment;	Effective from the close of business hours on 31 st October, 2025.
Brief Profile (In case of appointment)	Not Applicable.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable.
