

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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Strong relationships.

Our Ref: COSEC/105/2025-26

30th September, 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") – Appointment of Senior Management Personnel of the Company.

We wish to inform you that Ms. Vrushali Kedar Gadkari has been appointed as Vice President & Chief Human Resources Officer (CHRO), in the category of Senior Management of the Company w.e.f. 30th September, 2025.

Ms. Gadkari brings with her extensive experience in building agile, people-centric organisations, and will play a pivotal role in helping drive CG's talent, leadership and culture agenda to support our growth ambitions. Her appointment reflects the Company's commitment to strengthening human capital as a cornerstone of sustainable value creation and aligns closely with our purpose.

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

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Ms. Vrushali Kedar Gadkari appointed as Vice President - CHRO.
Date of Appointment/ Cessation (as Applicable) and Term of Appointment	30 th September, 2025
Brief Profile (In case of appointment)	Ms. Vrushali is an HR leader with over 21 years of experience of building high performance businesses through working across various business pillars. She has expertise in managing business turnaround through people and deep understanding of diverse cultures. She has designed new age initiatives backed by analytics to drive organizational and talent transformation and has experience of managing Talent agenda in various life stages of business; Merger and Acquisitions, Expansions, Rationalization, Business scale-up and across multi-industry like FMCG, BFSI, Realty, Healthcare & Steel Manufacturing.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable.
