

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/93/2022-23

19th September, 2022

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

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Cessation of Mr. Shailendra Roy (DIN: 02144836) as an Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shailendra Roy (DIN: 02144836), who was appointed as the Non-Executive Independent Director of the Company for the period from 26th November, 2020 upto 18th September, 2022, has completed the tenure of his appointment. Accordingly, he ceased to be the Non-Executive Independent Director of the Company on completion of his tenure of appointment.

The Board of Directors and the Company place on record their deep appreciation of the contributions made by Mr. Shailendra Roy during his tenure as Director of the Company.

We request you to take the above information on your record.

Thanking you

Yours faithfully,
For **CG Power and Industrial Solutions Limited**

P Varadarajan
Company Secretary and Compliance Officer