

**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: L99999MH1937PLC002G41



Smart solutions.  
Strong relationships.

Our Ref: COSEC/59/2019

August 23, 2018

**By Portal**

**The Corporate Relationship Department**

BSE Limited

1<sup>st</sup> 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

We wish to inform you that based on the recommendations of the Risk and Audit Committee, the Board of Directors of the Company vide its circular resolution passed today i.e. August 23, 2018 has recommended the appointment of M/s. S R B C & CO LLP, Chartered Accountants (Firm Regn. No. 324982E/E300003) and M/s. K.K. Mankeshwar & Co., Chartered Accountants (Firm Regn.No.106009W) as Joint Statutory Auditors of the Company from the conclusion of the 81<sup>st</sup> Annual General Meeting of the Company to the conclusion of the 86<sup>th</sup> Annual General Meeting of the Company for the approval of the shareholders at the ensuing 81<sup>st</sup> Annual General Meeting of the Company.

The required information pursuant to Regulation 30 of Listing Regulations is enclosed herewith as Annexure I.

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

Thanking you,

Yours faithfully,

**For CG Power and Industrial Solutions Limited**

  
Shikha Kapadia  
Company Secretary and Compliance Officer

Encl: As above



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**Annexure I**

The information required under Regulation 30 of Listing Regulations is as under:

<p>Reason for change viz. appointment, resignation, removal, death or otherwise</p>	<p>To meet the requirement of the consortium of international lenders for availing borrowings as detailed in the Company's Letter dated April 28, 2018, the Board of Directors of the Company on the recommendation of Risk and Audit Committee, have recommended the appointment of M/s. S R B C &amp; CO LLP, Chartered Accountants as Joint Statutory Auditors of the Company along with M/s. K.K. Mankeshwar &amp; Co., Chartered Accountants from the conclusion of the 81<sup>st</sup> Annual General Meeting of the Company to the conclusion of the 86<sup>th</sup> Annual General Meeting of the Company for the approval of the shareholders at the ensuing 81<sup>st</sup> Annual General Meeting of the Company.</p>
<p>Date of appointment/ cessation (as applicable) &amp; term of appointment</p>	<p>Such appointment is recommended to the shareholders for their approval at the ensuing 81<sup>st</sup> Annual General Meeting of the Company.</p>
<p>Brief Profile (in case of appointment)</p>	<ol style="list-style-type: none"><li>1. M/s. S R B C &amp; CO LLP, with firm registration no. FRN 324982E/E300003, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India and was established in the year 2002. It is a limited liability partnership firm incorporated in India with its registered office at 22, Camac Street, 3<sup>rd</sup> Floor, Block 'B', Kolkata and has 6 branch offices in various cities in India. The firm is a part of M/s. S.R. Batliboi &amp; Associates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.</li><li>2. M/s. K.K. Mankeshwar &amp; Co. Chartered Accountants having firm registration no.106009W is a professionally managed firm and was established in the year 1933. They have rich experience of more</li></ol>

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	<p>1933. They have rich experience of more than 8 decades in finance and accounting sector. The firm has its head office in Nagpur and branch offices in Mumbai, Delhi, Pune, Raipur and Thane. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm has a diverse clientele comprised of top brands in various sectors such as manufacturing, finance, insurance, hospitality and healthcare amongst others.</p>
Disclosure of relationships between directors (in case of appointment of directors)	Not applicable