

**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: L99999MH1937PLC002641



Our Ref: COSEC/98/2018

12th February 2018

By web 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 Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Id : CGPOWER

Dear Sirs,

Sub: Appointment of Company Secretary and Compliance Officer [Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 30 read with para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors have at their meeting held today *inter alia* approved appointment of Ms. Shikha Kapadia, Associate Member of the Institute of Companies Secretaries of India (ACS No.:A20733) as Company Secretary and Compliance Officer of CG Power and Industrial Solutions Limited ('the Company') with effect from 12th February 2018.

Consequently, Ms. Kapadia has been:

- a) designated as Key Managerial Personnel of the Company in terms of section 203 of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof);
- b) designated as Compliance Officer for compliances with respect to the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code on Insider Trading of the Company;
- c) designated as the Chief Investor Relations Officer to deal with dissemination of unpublished price sensitive information in line with the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as amended from time to time;

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- d) authorised to evaluate and determine the materiality of any information/event in consultation with CEO & Managing Director and Chief Financial Officer of the Company and make appropriate disclosures of such event/information to the Stock Exchanges where shares of the Company are listed pursuant to the Company's Policy for determination of materiality of disclosures and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Brief profile and contact details of Ms. Kapadia are enclosed herewith.

On appointment of Ms. Kapadia as Company Secretary and Compliance Officer of the Company, Ms. Ruchie Khanna ceases to be Compliance Officer of the Company with immediate effect.

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

Yours faithfully

For **CG Power and Industrial Solutions Limited**

KN Neelkant

CEO & Managing Director

Encl: As above



