

**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



Smart solutions.  
Strong relationships.

Our Ref: COSEC/53/2018

August 11, 2017

**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  
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: 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Company Secretary and Compliance Officer, Mr. Manoj Koul has expressed his intention to take up an opportunity outside the Company. Accordingly the Board of Directors of the Company has at their meeting held today *inter-alia* accepted his resignation as Company Secretary and Compliance Officer with effect from the close of business hours of 23 August 2017.

Further in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has designated Ms. Ruchie Khanna as Compliance Officer of the Company with effect from 24 August, 2017.

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

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

*K. N. Neelkant*  
CEO and Managing Director



**AVANTHA**  
GROUP COMPANY