

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/029/2025-26

2nd June, 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") – Changes in Senior Management Personnel of the Company.

We wish to inform you that Mr. Jatinder Kaul has been appointed as Executive Vice President - Motors Business (India Sub-continent) in the category of Senior Management of the Company w.e.f. 2nd June, 2025. Mr. Indraneel Dhaneshwar, Vice President - Motors Business who is presently heading the Motors Business will report into Mr. Jatinder and will focus on technology development. Mr. Indraneel will cease to be part of the Senior Management Personnel of the Company w.e.f. 2nd June, 2025.

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

Description	Mr. Jatinder Kaul	Mr. Indraneel Dhaneshwar
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointed as Executive Vice President - Motors Business (India Sub-continent).	Ceased to be part of the Senior Management Personnel of the Company.
Date of Appointment/ Cessation (as Applicable) and Term of Appointment	2 nd June, 2025	2 nd June, 2025
Brief Profile (In case of appointment)	Mr. Jatinder has more than three decades of experience with a proven track record of driving strategic growth, fostering customer-centric cultures, and building high-performing teams. He has a deep understanding of market trends, financial acumen, and the agility to adapt to complex business environments. He joins us from Karcher Cleaning Systems Private Limited, where he worked as Managing Director to lead the country operations for Karcher India. He has earlier worked with Ingersoll Rand India Limited and Thermo Fischer Scientific India Pvt. Ltd in senior positions. He will manage the full P&L of motors for India subcontinent and work jointly with Marais Nel, - Executive Vice President - Drives and Automation and International (except India Subcontinent) Motors Business, to have accelerated exports growth.	Not Applicable.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable.	Not Applicable.
