

## CG Power and Industrial Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

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Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/024/2025-26

22<sup>nd</sup> May, 2025

**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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in designation of Senior Management Personnel.**

In furtherance to our disclosure dated 3<sup>rd</sup> March, 2025, we wish to inform you that Mr. Mukul Srivastava, President-Switchgear of the Company has completed the successful handover of the Switchgear business to Mr. Gaurav Makhija who was appointed as Vice President – (Designate)- Switchgear & EPD in the category of Senior Management of the Company w.e.f. 3<sup>rd</sup> March, 2025. Pursuant to the above, Mr. Gaurav Makhija has been re-designated as Vice President- Switchgear & EPD effective from the close of business hours today i.e. 22<sup>nd</sup> May, 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 13<sup>th</sup> July, 2023 was already provided in the earlier disclosure.

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**