

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



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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- c) designated as the Chief Investor Relations Officer to deal with dissemination of unpublished price sensitive information in line with the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as amended from time to time;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



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Brief Profile of Ms. Shikha Kapadia

Ms. Shikha Kapadia, is a commerce graduate, a qualified Company Secretary, holds Bachelor's degree in Law from Mumbai University and a certificate in Business Management from Welingkar Institute of Management. Ms. Kapadia has had stellar academic and scholastic achievements.

Ms. Kapadia has over 13 years of rich experience in Compliance, Secretarial, Regulatory and Legal function with varied industries including Reliance Broadcast, Godrej Properties, CRISIL and Reliance Industries Limited.

Contact details

E-mail id: shikha.kapadia@cgglobal.com

Telephone No.: +91 22 2423 7802

