

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/269/2024-25

3rd March, 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”) – Appointment of Senior Management Personnel.

We wish to inform you that Mr. Gaurav Makhija has been appointed as Vice President – (Designate)- Switchgear & EPD in the category of Senior Management of the Company w.e.f. 3rd March, 2025. Mr. Mukul Srivastava who is currently President-Switchgear of the Company will be transitioning out of his current role and facilitate the successful handover of the Switchgear business to Mr. Gaurav over few months and he will be handling special projects.

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

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
Date of Appointment/ Cessation (as Applicable) and Term of Appointment	3 rd March, 2025
Brief Profile (In case of appointment)	Mr. Gaurav comes with 19 + years of strong experience of delivering higher double digit sustainable growth results, Talent Development & higher employee engagement and exceeding organization expectations in challenging and competitive environments. He joins us from Danaher Corporation, where he worked across different business verticals in senior leadership positions since 2017 and his last role was as General Manager for Leica Biosystems India at Danaher Corporation. He comes with the experience to manage P&L responsibility for the India and SAARC markets leading team across Sales, Service Operations, Service Sales, Applications, Sales Enablement, and Technical Support professionals with a dotted responsibility from Finance, Commercial operations, Human resource leads & Legal Counsel.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable.
