

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/083/2023-24

8th July, 2024

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”).

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 8th July, 2024 has:

- Appointed Mr. Amar Kaul as the Managing Director & CEO-Designate w.e.f. 9th July, 2024 upto 24th July, 2024;
- Appointed Mr. Amar Kaul as Managing Director & CEO of the Company for a period of five years effective 25th July, 2024, subject to such approvals as are required to be obtained.

Mr. Natarajan Srinivasan, who has been the Managing Director of the Company from 26th November, 2020, will retire at the close of business hours on 24th July, 2024, in accordance with the terms of variation of appointment agreed to between him and the Company. The Board placed its appreciation on record for the services rendered by Mr. Srinivasan and his significant contributions to the Company.

The details as required under Regulation 30 of the SEBI 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**'.

This is submitted for your kind information and records.

Thanking you.
Yours faithfully,
For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer
Encl.: as above.

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.

Annexure A

	Mr. Natarajan Srinivasan	Mr. Amar Kaul
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Retirement	Appointment
Date of Appointment/Cessation (as Applicable) and Term of Appointment	From the close of business hours on 24 th July, 2024	-As Managing Director & CEO-Designate w.e.f 9 th July, 2024 and upto 24 th July, 2024. -As Managing Director & CEO w.e.f. 25 th July, 2024 for a term of 5 years subject to the necessary approvals.
Brief Profile (In case of appointment)	Not Applicable	Mr. Amar Kaul has done B. Tech (Mechanical), MS (Engineering Business Management) as well as Executive Leadership Programs from Stanford. He has more than 30 years of experience and has worked with large organisations. He was in the executive leadership position leading EMEA (Europe, Middle East, India and Africa) region for compression systems & services in Ingersoll Rand. Prior to this, he held senior leadership positions in Bharat Forge Ltd. And Delphi.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable	Not Applicable