

CG Power and Industrial Solutions Limited

Registered Office:

ONE UNITY CENTER, Unit Nos. 1504-1508,
Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India
T: +91 22 2423 7777 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641



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Our Ref: COSEC/235/2026-27

14th April 2026

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 regarding the following changes in the Senior Management Personnel of the Company:

1. Mr. Deven Jani, Vice President - Strategic Sourcing who was heading the strategic sourcing function and also taking care of initiatives under i2v (Innovate to Value) and ESG will be moving out of strategic sourcing and re-designated as Vice President - i2v & ESG Head. Under the new role Mr. Deven will take on a focused role as i2v & ESG Leader and cease to be part of the Senior Management Personnel of the Company w.e.f 14th April 2026.
2. Mr. Shirish Shah has been appointed as Vice President - Strategic Sourcing, in the category of Senior Management of the Company w.e.f. 14th April 2026. The brief profile of Mr. Shirish is mentioned in Annexure A.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 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

Particulars	Mr. Deven Jani	Mr. Shirish Shah
Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Change in Role and Responsibilities	Appointment as Vice President - Strategic Sourcing and part of the Senior Management of the Company
Date of Appointment/ Re-appointment/ Cessation (as applicable) and Term of Appointment/ Re-appointment	14 th April 2026	14 th April 2026
Brief Profile (In case of appointment)	Not Applicable.	Mr. Shirish is a senior professional with over three decades of experience in procurement, sourcing, and supply chain management across leading industrial organisations. He has a strong track record in cost optimisation, delivery performance, inventory efficiency and project execution. He is Certified in Production & Inventory Management (CPIM) by APICS, USA.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable.	Not Applicable.
