

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/163/2024-25

14th October, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Changes in Senior Management Personnel.

We wish to inform you that Mr. Deven Jani has been appointed as Vice President - Strategic Sourcing in the category of Senior management of the Company.

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

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

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
Date of Appointment/ Cessation (as Applicable) and Term of Appointment	14 th October 2024
Brief Profile (In case of appointment)	Mr. Deven is a seasoned Supply Chain, Procurement and Operations professional with a total experience of ~29 years. He has led multi-million-dollar projects across diverse industries (Electronics, ITeS, Metals, Healthcare) and has a proven track record in process improvement (Lean 6 Sigma, Design/ Make/ Buy) and project management (PMP, Agile). He has a passion for sustainability, efficiency, and innovation. Previously, he held key positions in supply chain and procurement at Schneider Electric, Motorola Mobility and GE Healthcare. He holds a Bachelor's degree in Instrumentation & Control Engineering and post-graduation in Materials, Procurement, and Operations Management.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable.
