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/272/2020-21

February 19, 2021

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,

Subject: **Intimation/ Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that in pursuance of the NCLT order dated March 5, 2020, the Ministry of Corporate Affairs ("**MCA**") has appointed below mentioned CA Firms for the assignment of re-opening of the books of accounts & re-casting the financial statements and auditing the re-casted books of accounts of the Company and its subsidiaries for a period of five years ended as on March 31, 2019:

Sr. No.	Nature of assignment	Name of Chartered Accountant Firm
1.	Re-opening of books of accounts and re-casting the financial statements	M/s. Kalyaniwala & Mistry LLP
2.	Audit of re-casted books of accounts	M/s. CNK Associates LLP

A copy of the letters issued by MCA to the above mentioned CA Firms is enclosed.

We would appreciate if you could take the same on record.

Yours faithfully

For **CG Power and Industrial Solutions Limited**

K. R. Viswanarayan
Company Secretary and Compliance Officer

Encl. as above

CG Power and Industrial Solutions Limited ★ Mumbai - 400 030. ★

File No.1/116/2019/CL-II(WR)

Government of India
Ministry of Corporate Affairs
Office of Director General (Corporate Affairs)

Kota House Annexe,
1 Shahjahan Road,
New Delhi – 110011

File No. 1/116/2019/CL.II (WR)

Date: 01/02/21

To,
Kalyaniwalla & Mistry LLP
Esplanade House, 2nd Floor,
29 Hazarimal Somani Marg, Fort,
Mumbai: 400001

Subject: Appointment of CA Firms for re-casting of books of accounts and financial statements u/s 130 of the Companies Act, 2013 - In the matter of C G Power and Industrial Solutions Limited – Reg.

Sir,

Regional Director (Western Region), Mumbai had filed a file petition u/s 130 of the Companies Act for reopening books of accounts and recasting of financial statements for a period of five years ending on 31.03.2019 of the subject company and its subsidiaries pursuant to the directors of the MCA and the said petition was allowed by NCLT, Mumbai Bench vide order dated 05.03.2020.

In pursuance of the NCLT order dated 05.03.2020 a list of CA Firms was forwarded to the company and the company vide letter dated 04/11/2020 has proposed your name for re-opening of books of accounts and re-casting of financial statements and has forwarded your consent letter dated 04.11.2020. Therefore you are hereby appointed to re-open the books of accounts and re-cast the financial statements of CG Power and Industrial Solutions Limited and its subsidiaries for a period of 05 years ended as on 31.03.2019 and your remuneration shall be borne by the company.

This issues with the approval of the Competent Authority.

Yours Faithfully

(Richa Kukreja)
Joint Director

Copy to:-

1. Regional Director, Western Region
2. CG Power and Industrial Solutions Limited, CG House, 6th Floor, Dr. Annie

File No.1/116/2019/CL-II(WR)

Government of India
Ministry of Corporate Affairs
Office of Director General (Corporate Affairs)

Kota House Annexe,
1 Shahjahan Road,
New Delhi – 110011

File No. 1/116/2019/CL.II (WR)

Date: 02/02/21

To,
C N K Associates LLP
Mistry Bhavan, 3rd Floor,
D V Road, Churchgate
Mumbai: 400020

Subject: Appointment of CA Firm for re-audit of accounts and financial statements u/s 130 of the Companies Act, 2013 - In the matter of C G Power and Industrial Solutions Limited – Reg.

Sir,

Regional Director (Western Region), Mumbai had filed a file petition u/s 130 of the Companies Act for reopening books of accounts and recasting of financial statements for a period of five years ending on 31.03.2019 of the subject company and its subsidiaries pursuant to the directors of the MCA and the said petition was allowed by NCLT, Mumbai Bench vide order dated 05.03.2020.

In pursuance of the NCLT order dated 05.03.2020 a list of CA Firms was forwarded to the company and the company vide letter dated 04/11/2020 has proposed your name for auditing the re-casted accounts and financial statements and has forwarded your consent letter dated 04.11.2020.Therefore, you are hereby appointed to audit the re-casted books of accounts of the CG Power and Industrial Solutions Limited and its subsidiaries for the period of 05 years commencing from FY 2014-15 to FY 2018-19 and your remuneration shall be borne by the company.

This issues with the approval of the Competent Authority.

Yours Faithfully

(Richa Kukreja)
Joint Director

Copy to:-

1. Regional Director, Western Region
2. CG Power and Industrial Solutions Limited, CG House, 6th Floor, Dr. Annie Besant Road, Worli, Mumbai:- 400030