

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



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Our Ref: COSEC/238/2024-25

20th January, 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. Mehernosh N. Mehta has been appointed as Vice President - HR 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

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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	20 th January, 2025
Brief Profile (In case of appointment)	Mr. Mehernosh comes from All Cargo Gati Ltd. where he served as the CHRO. With over 23 years of experience in Human Resource, he has a successful track record of implementing robust people policies and processes, Talent Management, Leadership Development, Employee Engagement, Diversity & Inclusion and Employee Relations framework to develop high performing and growth-oriented culture. He has successfully built Industrial Relations capabilities in his erstwhile organizations to ensure harmonious work relations. Prior to this role he worked at Mahindra Logistics Ltd., Tata Sons, Sanofi India Ltd. and Asian Paints India Ltd. He holds a Master's degree in Personnel Management and Industrial Relations from the Tata Institute of Social Sciences (TISS), Mumbai.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable.
