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/192/2019-20

December 20, 2019

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: Appointment of Hon'ble Justice Mr. T. S. Thakur (Retd.) as Head of Investigation

This is to inform you that the proposal of the Company to appoint Hon'ble Justice Mr. T. S. Thakur (Retd.) as Head of Investigation to monitor the ongoing forensic investigation (Forensic Investigation) commenced by the Company was accepted by Hon'ble Justice Mr. Thakur (Retd).

Justice Thakur (Retd) was the Chief Justice of India from December 3, 2015 to January 4, 2017.

The Forensic Investigation will be greatly benefited from the oversight, guidance and opinion of a legal illuminary like Hon'ble Justice Mr. Thakur (Retd).

Yours faithfully
For **CG Power and Industrial Solutions Limited**

SHIKHA KAPADIA
Digitally signed by SHIKHA KAPADIA
Date: 2019.12.20 08:06:00 +05'30'

Shikha Kapadia
Company Secretary and Compliance Officer
ACS no. 20733