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/206/2020-21

22nd December, 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,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: **Our letter No. COSEC/261/2020-21 dated 05th February, 2021.**

This has reference to our captioned letter wherein we had informed about the approval of the Board of Directors of the Company for the proposal for voluntary liquidation of its step down subsidiary CG - GANZ GENERÁTOR- ÉS MOTORGYÁRTÓ Korlátolt Felelősségű Társaság ("CG Ganz"), Budapest, Hungary, subject to statutory and regulatory approvals.

In furtherance to the above, we wish to inform you that the liquidation process for CG Ganz has been completed and the name of that entity has been deleted from the records of the local authority in Hungary where CG Ganz was registered.

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

Thanking you

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

CG Power And Industrial Solutions Limited Mumbai-400030

P Varadarajan
Company Secretary & Compliance Officer