

## 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/176/2024-25

24<sup>th</sup> October, 2024

**By portal**

**The Corporate Relationship Department**  
BSE Limited  
1<sup>st</sup> 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 read with Regulation 31(A)(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)- Approval on application for re-classification under Regulation 31A of SEBI Listing Regulation.**

Pursuant to the provisions of Regulation 31A of the SEBI Listing Regulations and further to our letters dated 10<sup>th</sup> November 2023, 23<sup>rd</sup> January 2024 and 21<sup>st</sup> February 2024, we wish to inform you that the National Stock Exchange of India Limited (“**NSE**”) by way of its letter bearing reference no. NSE/LIST/362 dated 24<sup>th</sup> October 2024 and BSE Limited (“**BSE**”) by way of its letter bearing reference no. LIST/COMP/LP/1385/2024-25 dated 24<sup>th</sup> October 2024 have respectively granted approvals for reclassification of the Outgoing Promoters viz., Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M/s. M V Murugappan HUF (Karta-Valli Arunachalam) from “Promoter and Promoter Group Category” to “Public Category”. The approval letters of NSE and BSE are enclosed.

Request to 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.



LIST/COMP/LP/1385/2024-25

The Company Secretary/ Compliance Officer

**CG Power and Industrial Solutions Ltd**

C G House, 6th Floor,

Dr Annie Besant Road, Worli,

Mumbai 400 030.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated February 21, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	88,75,68,211	58.07	64,09,19,883	41.93
Post-Reclassification	88,75,68,211	58.07	64,09,19,883	41.93

Reclassification of Promoters: **CG Power and Industrial Solutions Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

  
**Shyam Bhagirath**  
Manager  
Listing Compliance

  
**Lalit Phatak**  
Associate Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Valli Arunachalam	0	0.00
2.	M Vellachi	0	0.00
3.	M V Murugappan HUF (Karta – Valli Arunachalam)	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

Reclassification of Promoters: **CG Power and Industrial Solutions Ltd**