

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



Our Ref: COSEC/046/2025-26

27th June, 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”) - Resignation of Senior Management Personnel.

With reference to the captioned subject, we wish to inform you that Mr. Mukul Srivastava, President-Switchgear Business of the Company has tendered his resignation from the services of the Company effective from the close of business hours today i.e. on 27th June, 2025, due to personal reasons. Accordingly, Mr. Mukul Srivastava ceases to be part of the Senior Management Personnel 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**'.

The copy of the resignation letter received is enclosed as **Annexure B**.

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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Smart solutions.
Strong relationships.

Annexure A

Particulars	Details
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Mukul Srivastava has tendered his resignation as President- Switchgear of the Company.
Date of Appointment/ Cessation (as Applicable) and Term of Appointment /re-appointment;	Effective from the close of business hours on 27 th June, 2025.
Brief Profile (In case of appointment)	Not Applicable.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable.

Date: April 29, 2025

From: Mukul Premprasad Srivastava
Employee Code – S2682

To,
MD and CEO,
CG Power and Industrial Solutions Ltd.

Subject: Resignation

Dear Sir,

I wish to resign from my position, effective today, due to personal reasons.

I appreciate the opportunities given to me during my tenure in the Company as well as support and guidance by the management. I am full of gratitude for the time spent in the company.


Request you to relieve me by May 31, 2025.

Sincerely



Mukul Premprasad Srivastava
Employee Code - S2682

Resignation Accepted and your last working date will be 27th June, 2025, as discussed and agreed by you.


26/05/25.