

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/193/2019-20

December 31, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director

Dear Sir/Madam,

The Board of Directors of the Company has at its meeting held on December 30, 2019 approved the appointment of Mr. Pradeep Mathur (DIN: 05198770) as an Additional and Non Executive Independent Director of the Company with effect from December 30, 2019 based on the recommendation of Nomination and Remuneration Committee. Further his appointment as a Non Executive Independent Director for a period of five years is subject to the approval of the Members at the next Annual General Meeting of the Company.

Mr. Pradeep Mathur is an entrepreneur and investor. He has done his post-graduate diploma in Management from the Indian Institute of Management, Ahmedabad with a specialization in Finance. Mr. Mathur is having rich experience of around 37 years and was previously associated with Tupperware India as its managing director. He also held several senior management positions in Tupperware Asia Pacific and served as the Senior VP and Global CFO of the Corporation. He is also currently serving as an independent director in Lemon Tree Hotels and some of its subsidiaries.

Mr. Mathur is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. Further he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

Yours faithfully

For **CG Power and Industrial Solutions Limited**

SHIKHA
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by SHIKHA
KAPADIA
Date: 2019.12.31
10:14:03 +05'30'

Shikha Kapadia

Company Secretary and Compliance Officer

ACS no. 20733