CG Power and Industrial Solutions Limited
Registered Office:
ONE UNITY CENTER, Unit Nos. 1504-1508,
Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India
T: +91 22 2423 7777 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641

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Strong relationships.

Our Ref: COSEC/119/2026-27

17th November, 2026

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") – Changes in Senior Management Personnel of the Company.

We wish to inform you that Mr. Rajat Shah, Vice President- Services of the Company has tendered his resignation from the services of the Company effective from the close of business hours on 17th November, 2026, due to sudden medical emergency in his family which requires him to stay at his home town. Accordingly, Mr. Rajat Shah ceases to be part of the Senior Management Personnel of the Company. The copy of the resignation letter is enclosed as '**Annexure B'**.

The requisite disclosures as required as per the requirements of Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular Ref. No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are provided in '**Annexure A**'.

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
Digitally signed by Sanjay Kumar Chowdhary
Date: 2026.11.17 21:16:11 +05'30'

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl.: As above.

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Annexure A

Particulars	**Response**
Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Resignation as Vice President- Services of the Company tendered by Mr. Rajat Shah
Date of Appointment/ Re-appointment/ Cessation (as applicable) and Term of Appointment/ Re-appointment	17th November, 2026
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable

Annexure B

From: Arshi Kapoor [redacted]
Sent: Tuesday, 17 November 2026 17:05:17
To: Rajat Shah [redacted]
Cc: Amar Kaul [redacted] Sanjay Chowdhary [redacted]
Subject: RE: Resignation from my role

Hi Rajat,

Your resignation is accepted with relieving day as today I .e 17th Nov

Wish you all the best !

Regards,
Arshi

From: Rajat Shah [redacted]
Sent: 17 November 2026 17:03
To: Arshi Kapoor [redacted]
Cc: Amar Kaul [redacted]
Subject: Resignation from my role

Dear Arshi,

As discussed, due to a sudden medical emergency in my family, I need to stay in my hometown for a foreseeable future. As a result, I can't relocate to Pune or deliver the commitments required for my role.

Due to this, please consider this email as my formal resignation with a request of immediate release.

Sincerely,
Rajat