

CG Power and Industrial Solutions Limited

Registered Office:

ONE UNITY CENTER, Unit Nos. 1504-1508,
Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, IndiaT: +91 22 3120 7777 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641

Smart solutions.
Strong relationships.

Our Ref: COSEC/085/2026-27

1st September 2026**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") - Appointment of Senior Management Personnel of the Company.

We wish to inform you that Mr. Samit Khanna has been appointed as Vice President - Consumer Products, in the category of Senior Management of the Company w.e.f. 1st September 2026.

The details as required under Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations and SEBI Master Circular 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**Company Secretary and Compliance Officer****Encl.:** As above

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Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Samit Khanna appointed as Vice President - Consumer Products.
Date of Appointment/ Cessation (as Applicable) and Term of Appointment	1 st September 2026
Brief Profile (In case of appointment)	Mr. Samit Khanna has 18+ years of leadership experience across Consumer, Retail, Digital Platforms, Private Equity, and Management Consulting. He has proven experience in Business scaling and P&L leadership, Sales and commercial transformation, Omnichannel distribution and channel development, Brand building and consumer engagement, Innovation and new business incubation and Large-scale team leadership. He has worked in leadership roles across Disney+ Hotstar, Yum! Brands etc. and entrepreneurial ventures.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable
