

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 3120 7777 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/096/2026-27

30th September 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. Ajay Jain, Vice President - Transformer Business of the Company has tendered his resignation from the services of the Company effective from the close of business hours on 30th September 2026, due to personal reasons. Accordingly, Mr. Ajay ceases to be part of the Senior Management Personnel of the Company. The copy of the resignation letter is enclosed as **Annexure B**.

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

Digitally signed by
Sanjay Kumar
Chowdhary
Date: 2026.09.30
21:02:52 +05'30'

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl.: As above.

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 3120 7777 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641

Smart solutions.
Strong relationships.**Annexure A**

Particulars	Response
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation as Vice President - Transformer Business
Date of Appointment/ Cessation (as Applicable) and Term of Appointment	30 th September 2026
Brief Profile (In case of appointment)	Not Applicable.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable.

Date: 28 July 2026

From:

Ajay Jain

Vice President - Power Transformers

CG Power & Industrial Solutions Limited, Bhopal

Email: ajayjain1971@gmail.com

To:

Mr. Amar Kaul

Managing Director & CEO

CG Power & Industrial Solutions Limited

Subject: Resignation

Dear Sir,

I hope this message finds you well.

Due to personal and family obligations, I have made the difficult decision to resign from my role at CG Power & Industrial Solutions Limited.

Accordingly, I hereby tender my resignation from the position of **Vice President - Power Transformers**, effective **28 July 2026**. I kindly request that I be relieved of my duties at the earliest, in accordance with company policies and after completing the necessary handover formalities.

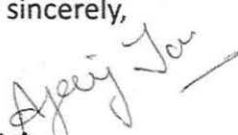
I am sincerely grateful to CG Power & Industrial Solutions Limited for the opportunities, support, and professional growth I have received during my tenure with the organization. It has been a privilege to be associated with the Company and to work alongside such talented colleagues.

I will be happy to support the transition process and ensure a smooth handover of my responsibilities to the person identified as my successor during the notice period.

I extend my best wishes to CG Power & Industrial Solutions Limited for its continued success and growth in the future.

Thank you once again for your guidance and support.

Yours sincerely,


Ajay Jain

Vice President - Power Transformers

CG Power & Industrial Solutions Limited

*Accepted with last
working day as 30th Sep '26*
