

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/079/2026-27

19th August 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: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We wish to inform you that pursuant to Section 139(8) of the Companies Act, 2013 and based on the recommendation of the Audit Committee and subject to the approval of the Members of the Company, the Board of the Company at its Meeting held today, approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration Number 012754N/N500016) as the Statutory Auditors of the Company with effect from 19th August 2026 till the conclusion of next Annual General Meeting ('AGM') i.e. 90th AGM to be held in the year 2027, to fill the casual vacancy arising as a result of the stepping down of M/s. S R B C & CO LLP, the erstwhile Statutory Auditors of the Company (details of the resignation have already been informed vide our Letter under Ref No. COSEC/076/2026-27 dated 14th August 2026).

The Company shall seek approval from Members of the Company in due course and within prescribed timelines, in accordance with the provisions of the Companies Act, 2013.

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 request you to kindly take the above 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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Sl. No.	Particulars	Details
1.	Name of the Auditors	M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration Number 012754N/N500016)
2.	Reason for change viz. re-appointment, resignation, removal, death, or otherwise	On the recommendation of the Audit Committee, the Board of Directors of the Company, have approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration Number 012754N/N500016) as Statutory Auditors of the Company to fill the casual vacancy arising as a result of the stepping down of M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration Number 324982E/E300003), the erstwhile Statutory Auditors of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from 19 th August 2026, up to the date of conclusion of the 90 th Annual General Meeting to be held in the year 2027.
4.	Brief Profile (in case of appointment)	Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has seventeen (17) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 120 Assurance Partners as of April 1, 2026. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
