

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/103/2025-26

29th September, 2025

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”) - Resignation of Senior Management Personnel.

With reference to the captioned subject, we wish to inform you that Mr. Mehernosh Mehta, Vice President - HR of the Company has tendered his resignation from the services of the Company effective from the close of business hours today i.e. on 29th September, 2025, due to personal reasons. Accordingly, Mr. Mehernosh Mehta ceases to be part of the Senior Management Personnel of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in '**Annexure A**'.

The copy of the resignation letter received is enclosed as **Annexure B**.

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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Annexure A

Particulars	Details
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Mehernosh Mehta has tendered his resignation as Vice President - HR of the Company.
Date of Appointment/ Cessation (as Applicable) and Term of Appointment /re-appointment;	Effective from the close of business hours on 29 th September, 2025.
Brief Profile (In case of appointment)	Not Applicable.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable.

12th June, 2025

Dear Amar,

As discussed, kindly consider this mail as a formal intimation of my resignation as Vice President – Human Resources and Corporate Communication for CG Power and Industrial Solutions Ltd. I will serve out the three-month notice period.

Thank you for your understanding and support.

Regards,



Mehernosh N. Mehta

Accepted.
As discussed, your last working day will be 29th September '25.

