

**CG Power and Industrial Solutions Limited  
(Formerly Crompton Greaves 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



Smart solutions.  
Strong relationships.

Our Ref: COSEC/191/2017

Date: 30<sup>th</sup> March, 2017

**BY PORTAL**

**The Corporate Relationship Department**

BSE Limited

1<sup>st</sup> 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 Limited

Exchange Plaza, Bandra-Kurla

Complex , Bandra (East)

Mumbai 400 051

Scrip ID : CGPOWER

Dear Sirs,

**Sub: Disclosure for change in directorship of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we wish to inform you that Mr. Shirsh Apte, Non-Executive Independent Director of the Company has tendered his resignation and decided to step down from his directorship with the Company with effect from 1<sup>st</sup> April, 2017.

Request you to kindly take the above on record and acknowledge receipt thereof.

Thanking You

Yours Faithfully,

For CG Power and Industrial Solutions Limited,

Manoj Koul

Company Secretary and Compliance Officer

ACS 16902



AVANTHA  
GROUP COMPANY