

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 2423 7777 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/228/2025-26

19th March, 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. Sriram Rangarajan, Executive Vice President, SBU Head-Consumer Product Business of the Company has tendered his resignation from the services of the Company effective from the close of business hours on 19th March, 2026, due to personal reasons. Accordingly, Mr. Sriram 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 SEBI Master Circular Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 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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Annexure A

Particulars	Response
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation as Executive Vice President, SBU Head- Consumer Product Business
Date of Appointment/ Cessation (as Applicable) and Term of Appointment	19 th March, 2026
Brief Profile (In case of appointment)	Not Applicable.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable.

From: Sriram Rangarajan-EVP-Head Consumer Product Business
Sent: Saturday, December 20, 2025 8:46:52 PM
To: Amar Kaul MD & CEO <[REDACTED]>
Subject: Follow-up on our discussion and request for relieving date

Dear Amar,

Thank you for taking the time to speak with me today and for the open discussion.

As discussed, I would like to formally reiterate my decision to resign from my role. I want to place on record my sincere thanks for all the guidance, trust, and support you have extended to me during my tenure. It has been a valuable learning experience working with you and the team.

I would like to request your support in relieving me by **20th February**, subject to completion of all handovers and responsibilities. I am fully committed to ensuring a smooth transition and will work closely with the team to hand over all ongoing matters in an orderly manner.

Please let me know if this timeline works or if you would like to discuss this further.

Thank you once again for your understanding and support.

Warm regards,
Sriram

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Resignation Accepted, Last day of working
Date: 17th March, 2026
19th March 2026

Vrushali Gadkar
CHRO - CG.