

**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