

Crompton Greaves Consumer Electricals Limited**Registered & Corporate Office:** Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070. India

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in. CIN : L31900MH2015PLC262254

Date: July 30, 2021

To, BSE Limited ("BSE") , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	NSE Symbol: CROMPTON
ISIN: INE299U01018	ISIN: INE299U01018
Our Reference: 60/2021-22	Our Reference: 60/2021-22

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Auditors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") it is hereby informed that based on the recommendation of the Audit Committee the Board of Directors of the Company at their meeting held today i.e. July 30, 2021 through Video Conferencing have appointed M/s MSKA & Associates, Chartered Accountants (Firm Registration No 105047W), as the Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of upcoming Extra-ordinary General Meeting ('EGM') to be held on Friday, August 27, 2021 until the conclusion of 12th Annual General Meeting ('AGM'), subject to approval of the shareholders of the Company at the aforesaid Extra Ordinary General Meeting of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 of M/s MSKA & Associates, Statutory Auditors are enclosed herewith.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking You,

For **Crompton Greaves Consumer Electricals Limited**

Pragya Kaul
Company Secretary & Compliance Officer
Membership Number: A17167



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Appointment of M/s MSKA & Associates, Chartered Accountant as the Statutory Auditors of the Company

Event	Appointment of Statutory Auditor
Name of the Firm	M/s MSKA & Associates, Chartered Accountant
Firm Registration No.	105047W
Date of Appointment / Cessation (as applicable)	Appointment w.e.f the Ensuing Extra Ordinary General Meeting of the Company.
Term of Appointment	Appointment for a period of 5 years commencing from conclusion of ensuing Extra Ordinary General Meeting until the conclusion of 12 th Annual General Meeting subject to approval of the Members of the Company at the ensuing Extra Ordinary General Meeting of the Company to conduct statutory audit of the Company from FY 2021-22 till FY 2025-26
Brief Profile	<p>Established in 1978, MSKA & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board) having offices across 10 key cities in India at Mumbai, Gurugram, Kolkata, Ahmedabad, Pune, Goa, Pune, Bangalore, Kochi and Hyderabad.</p> <p>The Firm provides range of services which include Audit & Assurance, Taxation and Accounting Advisory. The Firm's Audit and Assurance practice has significant experience in auditing listed entities</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

