

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

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

Date: March 23, 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: 129/2020-21	Our Reference: 129/2020-21

Dear Sir/ Madam,

Sub: **Outcome of the Adjourned Board Meeting of March 22, 2021, held on March 23, 2021**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we inform you that the Board of Directors in their Adjourned Meeting held today i.e. March 23, 2021 have inter alia, considered and approved the following item:

1. Seeking approval of shareholders via Postal Ballot for the below-mentioned items.
 - a. Appointment of Mr. Mathew Job (DIN: 02922413) as Director of the Company; and
 - b. Appointment of Mr. Mathew Job (DIN: 02922413) as Executive Director and Chief Executive Officer of the Company for a period of (5) five years w.e.f January 22, 2021 to January 21, 2026.

The Postal Ballot Notice and other relevant information/documents will be submitted in the due course.

The Board meeting commenced at 10:00 AM (IST) and concluded at 05:10 PM (IST).

You are requested to kindly take the above information on your record.

Thanking You,

For **Crompton Greaves Consumer Electricals Limited****Pragya Kaul****Company Secretary & Compliance Officer**