

Date: November 27, 2020

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: 96/2020-21	Our Reference: 96/2020-21

Dear Sir/ Madam,

Sub: **Outcome of Meeting of the Board of Directors held on November 27, 2020**

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 Meeting held today i.e. November 27, 2020 have inter alia, considered and approved the following items:

1. Amendment in Crompton Employee Stock Option Plan 2019 ("ESOP 2019") for increasing the pool size/number of stock options under the existing ESOP 2019 by 50,00,000 (Fifty Lakh) stock options, thereby increasing the total number of stock options from 48,00,000 (Forty-Eight Lakh) stock options to 98,00,000 (Ninety-Eight Lakh) stock options, exercisable into 98,00,000 (Ninety-Eight Lakh) shares of face value of Rs. 2/- each fully paid-up, subject to shareholders' approval;
2. Increase in Authorised Share Capital of the Company from the present Rs. 130,00,00,000/- (Rupees One Hundred and Thirty Crore only) divided into 65,00,00,000 (Sixty-Five Crore) Equity Shares of Rs. 2/- (Rupees Two only) each to Rs. 131,00,00,000/- (Rupees One Hundred and Thirty-One Crore only) divided into 65,50,00,000 (Sixty-Five Crore and Fifty Lakh) Equity Shares of Rs. 2/- (Rupees Two only) each, and alteration in Capital Clause of the Memorandum of Association of the Company, subject to shareholders' approval;
3. Seeking approval of shareholders via Postal Ballot for the above-mentioned items.

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

The Board meeting commenced at 6:05 P.M. (IST) and concluded at 6:22 P.M. (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