

**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 23, 2021

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 54 / 2021-22</b>	<b>Our Reference: 54 /2021-22</b>

Dear Sir/ Madam,


Sub: **Change in Directors — Retirement of Ms. Shweta Jalan, Non- Executive, Non Independent Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that Ms. Shweta Jalan, Non Executive, Non Independent, Director (DIN:00291675), who was liable to retire by rotation, but had not offered herself for re-appointment, has retired from Directorship of the Company by rotation with effect from the conclusion of 7<sup>th</sup> Annual General Meeting of the Company held on Friday, July 23, 2021.

The Board of Directors of the Company places on record their appreciation for the immense contribution made by Ms. Shweta Jalan during her tenure as Director of the Company.

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**

Encl: A/a

