

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

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

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

Date: November 28, 2022

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: 111/2022-23	Our Reference: 111/2022-23

Dear Sir/ Madam,

Sub: **Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – List of Key Managerial Personnel**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we would like to inform you that the List of Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this Regulation is as under:-

Sr. No	Name & Designation of KMP	Postal Address	Email ID & Phone No.
1	Mr. Shantanu Khosla Managing Director	East Wing, 1 st Floor, Equinox Business Park, LBS Marg, Kurla (West), Mumbai - 400 070	secretarial@crompton.co.in crompton.investorrelations@crompton.co.in 022 6167 8499
2	Mr. Mathew Job Executive Director & Chief Executive Officer		
3	Mr. Kaleeswaran Arunachalam Chief Financial Officer		
4	Ms. Rashmi Khandelwal Company Secretary & Compliance Officer		

You are requested to take note of the same.

Thanking You,

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal
Company Secretary & Compliance Officer