

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: January 21, 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: 113/2020-21	Our Reference: 113/2020-21

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 relating to Grant of Options under ESOP 2019

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 we would like to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has inter alia approved the grant of 71,62,750 stock options under Employee Stock Option Plan 2019 (ESOP 2019) to eligible employees in its Meeting held today, January 21, 2021 through Video Conferencing.

The salient features of the options are as follows:

Sr. No.	Particulars	Details
1	Brief details of option granted	71,62,750 options have been granted as per the resolution passed by the Nomination and Remuneration Committee on January 21, 2021.
2.	Whether Scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes
3.	Total No. of Shares covered by these options	71,62,750 Equity shares of Face Value of Rs. 2/- each.
4.	Exercise Price	Rs. 405.95 being the closing Market Price on January 20, 2021 on National Stock Exchange of India Limited.
5.	Options Vesting Period	Not earlier than one year and not later than five years from the date of grant of Options.
6.	Time within which options may be exercised	5 years from the date of vesting of Options.

We request you to kindly take the above on record as per the provisions of the Listing Regulations.

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul
Company Secretary & Compliance Officer
Membership No: A17167

