

**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: June 24, 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: 40/2021-22</b>	<b>Our Reference: 40/2021-22</b>

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 75,000 stock options under Employee Stock Option Plan 2019 (ESOP 2019) to eligible employee(s) in its Meeting held today, June 24, 2021 through Video Conferencing.

The salient features of the options are as follows:

Sr. No	Particulars	Details
1.	Brief details of option granted	75,000 options have been granted as per the resolution passed by the Nomination and Remuneration Committee on June 24, 2021.
2.	Whether Scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes
3.	Total No. of Shares covered by these options	75,000 Equity shares of Face Value of Rs. 2/- each.
4.	Exercise Price	Rs. 416.20 being the closing Market Price on June 23, 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 pursuant to the approved ESOP Scheme.
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

