

## 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: May 27, 2022

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: 20/2022-23</b>	<b>Our Reference: 20/2022-23</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 2,30,000 stock options under Employee Stock Option Plan 2019 (ESOP 2019) to eligible employees in its Meeting held today, May 27, 2022.

The salient features of the options are as follows:

Sr. No	Particulars	Details
1.	Brief details of option granted	2,30,000 options have been granted as per the resolution passed by the Nomination and Remuneration Committee on May 27, 2022
2.	Whether Scheme is in terms of SEBI (SBESE) Regulations, 2021 (if applicable)	Yes
3.	Total No. of Shares covered by these options	2,30,000 Equity shares of Face Value of Rs. 2/- each.
4.	Exercise Price	Rs. 330.35 being the closing Market Price on May 26, 2022 on National Stock Exchange of India Limited.
5.	Options Vesting Period	As per the terms and conditions determined by Nomination & Remuneration Committee up to a maximum vesting period of 5 years
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 Number: A17167