

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 16, 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: 14/2022-23	Our Reference: 14/2022-23

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Chief Financial Officer of Crompton Greaves Consumer Electricals ("the Company / Crompton")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sandeep Batra has tendered his resignation from the position of Chief Financial Officer of the Company, to pursue opportunities outside of Crompton.

The resignation has been accepted and he will be relieved of his responsibilities at the close of business hours on May 30, 2022.

The Company places on record its appreciation of Mr. Sandeep Batra's valuable contribution over the past 7 years.

The Company is in the process of identifying a suitable successor and the same will be communicated to the Stock Exchange(s), once the position is filled up.

Requisite disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as "Annexure -I"

Kindly take the same on record.

Thanking you

Yours Truly,

For Crompton Greaves Consumer Electricals Limited



Pragya Kaul
Company Secretary & Compliance Officer

Annexure -I"

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details
	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation tendered by Mr. Sandeep Batra, Chief Financial Officer of the Company
1	Date of appointment /cessation	Effective close of working hours of May 30, 2022
2	Term of appointment	Not Applicable
3	Brief profile (in case of appointment)	Not Applicable

For Crompton Greaves Consumer Electricals Limited



Pragya Kaul
Company Secretary & Compliance Officer