

**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: March 5, 2018

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: 108/2017-18</b>	<b>Our Reference: 105/2017-18</b>

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director.**

With reference to the captioned subject and pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Ravi Narain (DIN: 00062596) (Non- Executive & Non-Independent Director) has tendered his resignation from the Board of Directors of the Company vide letter dated March 5, 2018 with immediate effect due to personal reasons.

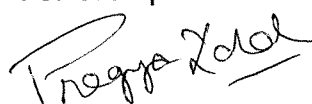
In view of above, he ceases to be the Member of Nomination and Remuneration Committee of the Company.

The present composition of the Board of Directors of the Company is as follows:

Sr. No.	Full Name	Designation
1.	Mr. H M. Nerurkar	Chairman, Independent Director
2.	Mr. Shantanu Khosla	Managing Director
3.	Mr. D. Sundaram	Independent Director
4.	Mr. P. M. Murty	Independent Director
5.	Ms. Shweta Jalan	Non-Executive & Non-Independent Director
6.	Mr. Sahil Dalal	Non-Executive & Non-Independent Director
7.	Mr. Promeet Ghosh	Non-Executive & Non-Independent Director

You are requested to kindly take the above information on your record.

Thanking you,

**For Crompton Greaves Consumer Electricals Limited****Pragya Kaul****Company Secretary & Compliance Officer**