

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: February 15, 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: 144/2021-22	Our Reference: 144/2021-22

Dear Sir/Madam,

Sub: Postal Ballot for appointment of Ms. Hiroo Mirchandani (DIN: 06992518) as an Independent Director of the Company

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated January 28, 2022 intimating the appointment of Ms. Hiroo Mirchandani (DIN: 06992518) as an Additional Independent Director of the Company w.e.f. January 28, 2022.

This is to inform that Board of Directors through resolution passed by circulation dated February 15, 2022 have approved to seek the consent of Members of the Company by way of Special Resolution through Postal Ballot for appointment of Ms. Hiroo Mirchandani as an Independent Director of the Company.

The Board of Directors have also approved the appointment of Mr. Makarand M. Joshi (FCS 5533), Partner or failing him Ms. Kumudini Bhalerao (FCS 6667), Partner at M/s Makarand M. Joshi & Co., Practicing Company Secretaries (ICSI Unique Code: P2009MH007000) who has given the consent to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.



The Postal Ballot Notice and other relevant information/documents will be circulated to the shareholders and submitted to the stock exchanges in the due course.

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

