

**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

August 27, 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: 70 /2021-22</b>	<b>Our Reference: 70 / 2021-22</b>

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Auditors**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") the Members of the Company at the Extra-Ordinary General Meeting ("EGM") held on August 27, 2021 through Video Conferencing(VC)/Other Audio Visual Means (OAVM) have appointed M/s MSKA & Associates, Chartered Accountants (Firm Registration No 105047W), as the Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of this EGM until the conclusion of 12<sup>th</sup> AGM.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 of M/s MSKA & Associates, Statutory Auditors are enclosed herewith.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking You,

For **Crompton Greaves Consumer Electricals Limited**

**Pragya Kaul**  
**Company Secretary & Compliance Officer**  
**Membership Number: A17167**



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W: [www.crompton.co.in](http://www.crompton.co.in) CIN : L31900MH2015PLC262254**Appointment of M/s MSKA & Associates, Chartered Accountant as the Statutory Auditors of the Company**

<b>Event</b>	Appointment of Statutory Auditor
<b>Name of the Firm</b>	M/s MSKA & Associates, Chartered Accountant
<b>Firm Registration No.</b>	105047W
<b>Date of Appointment</b>	Appointment w.e.f. August 27, 2021 i.e. date of EGM of the Company
<b>Term of Appointment</b>	Appointment for a period of 5 years commencing from August 27, 2021 i.e. date of Extra-Ordinary General Meeting until the conclusion of 12 <sup>th</sup> Annual General Meeting to conduct statutory audit of the Company from FY 2021-22 till FY 2025-26
<b>Brief Profile</b>	<p>Established in 1978, MSKA &amp; Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board) having offices across 10 key cities in India at Mumbai, Gurugram, Kolkata, Ahmedabad, Pune, Goa, Bangalore, Chennai, Kochi and Hyderabad.</p> <p>The Firm provides range of services which include Audit &amp; Assurance, Taxation and Accounting Advisory. The Firm's Audit and Assurance practice has significant experience in auditing listed entities.</p>

