

Date: November 28, 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: 110/2022-23	Our Reference: 110/2022-23

Dear Sir/ Madam,

Sub: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Ms. Rashmi Khandelwal as Company Secretary & Compliance Officer of Crompton Greaves Consumer Electricals Limited ('Company')**

We wish to inform you that the Company in its Board meeting held on November 28, 2022 has appointed Ms. Rashmi Khandelwal as the Company Secretary & Compliance Officer ('CS') and designated as Key Managerial Personnel ('KMP') of the Company with effect from November 28, 2022. Ms. Rashmi takes over from Ms. Pragya Kaul who resigned from the services of the Company with effect from close of business hours of September 15, 2022. Ms. Rashmi is not related to any of the Directors of the Company.

The brief profile of Ms. Rashmi is enclosed.

You are requested to take note of the same. This intimation is also being uploaded on the Company's website www.crompton.co.in in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You,

For **Crompton Greaves Consumer Electricals Limited**

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Kaleeswaran Arunachalam

Encl: A/a

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office: Tower 3, 1st Floor,

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Kurla (West), Mumbai - 400 070.India

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W: www.crompton.co.in CIN: L31900MH2015PLC262254

Profile – Ms. Rashmi Khandelwal



Ms. Rashmi Khandelwal is a qualified Company Secretary and a rank holder, B.A. (Economic) Honors, LLB and PGDBM (Finance). She is a seasoned secretarial and legal professional having ~13 years of experience. Prior to taking a role in Crompton Greaves Consumer Electricals Limited, she was associated with ACC Limited, YES Bank and a well-known law firm M/s Vaish Associates.

Ms. Rashmi in her previous roles and profiles has handled various secretarial assignments, general corporate and advisory work including representing matters before RBI/ NSE/ BSE/ SEBI/ MCA etc. She has also co-authored two books on Companies Act, 2013 and has also participated in various private equity, acquisition transactions, and due diligences.