

Date: April 10, 2023

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: 1/2023-24	Our Reference: 1/2023-24

Dear Sir/Madam,

Sub: Disclosure under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Crompton Greaves Consumer Electricals Limited, a promoter entity of Butterfly Gandhimathi Appliances Limited ("Target Company"), hereby declare that we, along with persons acting in concert with us, have not made any encumbrance over the shares of the Target Company, directly or indirectly, other than those already disclosed during the financial year 2022-2023.

Kindly take the above information on record.

Thanking you,
For Crompton Greaves Consumer Electricals Limited

Rashmi
Khandelwal

Rashmi Khandelwal
Company Secretary and Compliance Officer
ACS - 28839

CC To:

The Audit Committee
Butterfly Gandhimathi Appliances Limited
143, Pudurakkam Village, Vandalur Kelambakkam Road,
Kelambakkam, Kancheepuram – 603103.