Crompton Greaves Limited
Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number(CIN): L99999MH1937PLC002641

Smart solutions.
Strong relationships.

Our Ref : COSEC/33/2016

28 May, 2015

BY E-MAIL AND COURIER

The Corporate Relationship Department
Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Assistant Manager – Listing
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

Stock Code : 500093
DISCLOSURE - CLAUSE 30 and 47 OF THE LISTING AGREEMENT

In terms of Clause 30 of the Listing Agreement, we wish to inform you that Ms Minal Bhosale, the Company Secretary, will be resigning from the Company effective 31 May 2015. Ms Minal Bhosale will also resign as the Compliance officer under Clause 47 of the Listing Agreement with the Stock Exchange, for all SEBI, Stock Exchange, Registrar of Companies, Investor, Regulatory and other related matters. The Board has noted her resignation at its meeting held on 28 May 2015.

We would appreciate, if you could please take the above disclosure on record, in terms of the requirements of the Listing Agreement.

Yours faithfully,
Crompton Greaves Limited

MADHAV ACHARYA
Chief Financial Officer

AVANTHA
GROUP COMPANY