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: L99999MH1937PLC002641

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Our Ref: COSEC/185/2016

March 14, 2016

BY Web Portel & COURIER

The Corporate Relationship Department
Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 500093

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

Dear Sirs,

SEBI (LODR) REGULATIONS, 2015
REGULATION 30

In compliance with SEBI (LODR) Regulations 2015, we wish to inform that, Mrs Colette Lewiner, Non Executive Independent Director has intended to step down from her directorship of the Company w.e.f. 14th March, 2016.

We would appreciate if you take the above information on record.

Yours faithfully
for Crompton Greaves Limited

Manoj Koul
Company Secretary & Compliance Officer
ACS No 16902.

Encl : aa

AVANTHA
GROUP COMPANY