Crompton

Crompton Greaves Consumer Electricals Limited
Tower 3, 1st Floor, East Wing, Equinox Business Park,
LBS Marg, Kurla [West], Mumbai 400 070
T: +91 22 6167 8499 W: www.crompton.co.in

Date: August 16, 2016

Our Reference: 50/2016-17

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 539876

ISIN: INE299U01018

To,
National Stock Exchange of India Limited ("NSE"),
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051.

NSE Symbol: CROMPTON

Dear Sir/Madam,

Sub: **Intimation of Resignation of Director**

With reference to the captioned subject and regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sonia N. Das, Director of the Company has tendered her resignation from the Board of Directors due to her pre-occupation vide her resignation letter dated August 12, 2016, received by the Company on August 16, 2016.

You are requested to kindly take the above information on your record.

Thanking you,
For and behalf of Crompton Greaves Consumer Electricals Limited

Pragya Sahal Kaul
Company Secretary & Compliance Officer