

Date: December 6, 2024

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: 187/2024-25	Our Reference: 187/2024-25

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Senior Management Personnel

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that Mr. Nitesh Mathur, (Vice President – New Business), designated as Senior Management Personnel has tendered his resignation from the said position due to personal reasons.

The Company has accepted his resignation and he shall be relieved from his duties w.e.f. closure of business hours of December 20, 2024. It is further informed that there is no other material reason for the resignation other than the reason as mentioned above.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A** and the Resignation Letter of Mr. Nitesh Mathur is enclosed as **Annexure B**.

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

Thanking you,

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS – 28839

Encl: A/a

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office:

05GBD, Godrej Business District, Pirojshanagar,

Vikhroli (West), Mumbai 400079, India

Tel: +91 7304575254

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

Email: crompton.investorrelations@crompton.co.in

Annexure-A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1.	Name and Designation	Mr. Nitesh Mathur, Vice President – New Business
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Due to personal reasons
3.	Date of appointment /cessation (as applicable) & terms of appointment	December 20, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Letter / Email of Resignation	Enclosed as Annexure B

From: Prasanth Nair

Sent: Friday, December 6, 2024 5:28 PM

To: Nitesh Mathur <nitesh.mathur@crompton.co.in>

Cc: Promeet Ghosh <promeet.ghosh@crompton.co.in>

Subject: RE: Resignation

Hi Nitesh

We are in receipt of your mail dated 6th Dec 2024 tendering resignation from the services of the Company and requesting for release from service at the earliest.

We accept your resignation, and you will be relieved on 20th Dec 2024 at the close of office hours.

Please handover the Company's properties , in your possession and also please assist us in a smooth handover to facilitate business continuity.

Best wishes in your future endeavours,

Regards
Prasanth

From: Nitesh Mathur <nitesh.mathur@crompton.co.in>

Sent: Friday, December 6, 2024 5:18 PM

To: Prasanth Nair <prasanth.nair@crompton.co.in>

Subject: Resignation

Dear Prashanth

As discussed , shall like to resign from Crompton as Vice President and Business Head . Request you kindly release me at the earliest

Best regards

Nitesh

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