Crompton Greaves Consumer Electricals Limited
Registered & Corporate Office: Tower 3, 1st Floor,
East Wing, Equinox Business Park, LBS Marg,
Kurla (West), Mumbai - 400 070.India
T: +91 22 6167 8499 F: +91 22 6167 8383
W: www.crompton.co.in CIN: L31900MH2015PLC262254

Date:- December 21, 2022

To,

To, **BSE Limited ("BSE")**, Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, **National Stock Exchange of India Limited ("NSE")**, The Listing Department "Exchange Plaza", 5th 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: 117/2022-23	**Our Reference: 117/2022-23**

Dear Ma'am / Sir,

Sub:- Intimation under Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") – Receipt of approval for reclassification of Promoter Group Companies from 'Promoter/ Promoter Group Category' to 'Public Category'.

Ref:-

1. **Intimation dated June 9, 2022, informing the receipt of request from MacRitchie Investments PTE Ltd and Seletar Investments PTE Ltd., seeking reclassification of their shareholding to 'Public' category from 'Promoter / Promoter Group' category.**
2. **Intimation dated July 29, 2022, informing about the application for reclassification of Promoter Group Companies from 'Promoter/ Promoter Group' category to 'Public' category.**

Pursuant to Regulation 31A of the Listing Regulations, we wish to inform you that the Company is in receipt of approval from BSE Limited and the National Stock Exchange of India Limited vide their letters dated December 21, 2022 relating to re-classification of the below mentioned members of the 'Promoter/ Promoter Group Category' to the "Public Category":

Sr. No.	Names	Number of Equity Shares held	% of Shareholding
1.	MacRitchie Investments PTE Ltd	1,61,62,367	2.54
2.	Seletar Investments PTE Ltd.	0.00	0.00

Accordingly, pre-reclassification and post reclassification shareholding of the Company is as below:-

Particulars	Promoter Holding		Public Holding	
	Shares held	Percentage	Shares held	Percentage
Pre- Reclassification	3,76,12,367*	5.94%	59,60,32,115	94.06%
Post - Reclassification	0	0	63,36,44,482**	100.00

** MacRitiche Investments PTE Ltd. has sold 2,14,50,000 equity shares, representing 3.39 % of the equity capital in the open market on August 5, 2022,*

*** 22,41,217 equity shares were exercised under various Employee Stock Option Schemes of the Company during the interim period of filing of application & receipts of approvals from the Stock Exchanges. Accordingly, as on date the equity share capital of Company is 63,58,85,699 equity shares of Rs. 2.00/- each.*

Approval letters of the Stock Exchanges are enclosed herewith for your reference.

This is for your information and records.

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS - 28839
Encl: A/a

National Stock Exchange Of India Limited

NSE/LIST/234 December 21, 2022

The Company Secretary
Crompton Greaves Consumer Electricals Limited (CROMPTON)
Equinox Business Park,
Tower 3, 1st Floor, East Wing,
LBS Marg, Kurla (West) MUMBAI-400070.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated July 29, 2022 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Macritchie Investments Pte Ltd
2.	Seletar Investments Pte Ltd.

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Lokesh Bhandari
Chief Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited)
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

Signer: Lokesh Bhandari
Date: Wed, Dec 21, 2022 17:48:17 IST
Location: NSE

LIST/COMP/AS/446/2022-23 December 21, 2022

The Company Secretary/ Compliance Officer
Crompton Greaves Consumer Electricals Ltd.
Tower 3, 1st Floor, East Wing, Equinox Business Park,
LBS Marg, Kurla (West), Mumbai, Maharashtra, 400070

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated July 29, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	37612367	5.94%	596032115	94.06%
Post-Reclassification	0	0.00	633644482	100.00%

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

21/12/2022

Shyam Bhagirath
Manager

Ayushi Silot
Assistant Manager

Reclassification of Promoters: **Crompton Greaves Consumer Electricals Ltd.**

S&P BSE SENSEX
BSE Limited (Formerly Bombay Stock Exchange Ltd.)
Registered Office : Floor 25, P J Towers, Dalal Street, Mumbai 400 001 India
T: +91 22 2272 1234/33 | E: corp.comm@bseindia.com | www.bseindia.com
Corporate Identity Number : L67120MH2005PLC155188

Encl. Annexure 1 - Details of Outgoing Promoters of **Crompton Greaves Consumer Electricals Ltd.**

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	**Name of Outgoing promoter**	**No. of Shares**	**% Shareholding**
1.	Macritchie Investments Pte Ltd.	3,76,12,367	5.94%
2.	Seletar Investments Pte Ltd.	-	-
TOTAL		3,76,12,367	5.94%