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: June 19, 2023

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

ISIN: INE299U01018

Dear Sir/ Madam,

Sub: Clarification pertaining to disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In regard to NSE's email dated June 16, 2023, with respect to subject mentioned above, please note that the Company had received a request from MacRitchie Investments Pte. Ltd and Seletar Investments Pte Ltd. (**"Erstwhile Promoters"**) on 9th June, 2022 for their re-classification from the Promoter Group category to Public category shareholder. In pursuance of the same, the Board of Directors of the Company (**"the Board"**) in their meeting held on June 13, 2022 had approved the request of reclassification and subsequently upon recommendation of the Board, shareholders of the Company approved the same in an Annual General Meeting of the Company held on July 22, 2022. In furtherance to the same an application was made to Stock Exchanges, which was approved on December 21, 2022, following which Erstwhile Promoters are reclassified as Public Shareholders w.e.f. December 21, 2022. Hence there was no promoter of the Company as on March 31, 2023.

Considering the above, there was no requirement of disclosure under Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

You are requested to take the same on your record and oblige.

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal

Digitally signed by Rashmi Khandelwal
DN: c=IN, o=Personal, title=6571, pseudonym=130925326609048 8nd UPGYWFT9oU87, 2.5.4.20=5da9433664eafa69d23a314f5c20da458c43928456b9ff2644c3b398bc97a9d, postalCode=400079, st=Maharashtra, serialNumber=847b14bda041d6dbff975193635328ffafbe2af6889746847c8868c38c9bdddd4, cn=Rashmi Khandelwal
Date: 2023.06.19 13:08:27 +05'30'

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS – 28839