

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

Tel: +91 22 6167 8499 F: +91 22 6167 8383

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

Date: August 25, 2022

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: 81/2022-23	Our Reference: 81/2022-23

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we would like to inform you that:-

1. The Board of Directors in its meeting held on August 25, 2022 have considered and approved the appointment of Mr. Kaleeswaran Arunachalam, as the Chief Financial Officer (CFO) of the Company w.e.f. September 5, 2022 .

2. Ms. Pragya Kaul, (ICSI Membership No. A17167) has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company, to pursue opportunities outside of Crompton.

The resignation has been accepted and she will be relieved of her responsibilities at the close of business hours on September 15, 2022.

The Company places on record its appreciation of Ms. Pragya Kaul's valuable contribution over the past 6 years.

The Company is in the process of identifying a suitable successor and the same will be communicated to the Stock Exchange(s), once the position is filled up.



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

Tel: +91 22 6167 8499 F: +91 22 6167 8383

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

Requisite disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as "Annexure -I"

Kindly take the same on record.

Thanking you

Yours Truly,

For Crompton Greaves Consumer Electricals Limited


Shantanu Khosla
Managing Director



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

Tel: +91 22 6167 8499 F: +91 22 6167 8383

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

Annexure -I

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details of Change	
		Mr. Kaleeswaran Arunachalam	Ms. Pragya Kaul
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Kaleeswaran Arunachalam as the Chief Financial Officer of the Company.	Resignation tendered by Ms. Pragya Kaul, Company Secretary & Compliance Officer of the Company
2	Date of appointment /cessation (as applicable) & terms of appointment	Date of appointment:- Effective from September 5, 2022	Date of Cessation:- Close of business hours on September 15, 2022.
3	Brief profile (in case of appointment)	With a career spanning about close to 2 decades, Mr. Kaleeswaran Arunachalam has extensive experience in corporate finance, financial planning & analysis, business partnering, investor relations, fundraising, treasury management, strategic planning, audit, and risk management. In his most recent role as Global CFO of Eicher Motors Limited, Mr. Kaleeswaran has played an instrumental role in setting up a platform for the next decade journey of Royal Enfield. He did this by establishing a strong business and financial model by focusing on portfolio pricing programs, driving cost leadership and significant penetration in retail finance coupled with a strong digital marketplace. During his stint at Eicher Motors, he also successfully set up the Center of Excellence for internal controls and shared services platform for global accounting & reporting.	Not Applicable



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

Tel: +91 22 6167 8499 F: +91 22 6167 8383

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

		His previous experiences include critical roles with Future Lifestyle Fashions Limited, Mondelez International in India, and Asia, and in his early career with Aditya Birla Fashions Limited and with TVS Motor Company Limited.	
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Kaleeswaran Arunachalam is not related to any Director of the Company	Not Applicable

For Crompton Greaves Consumer Electricals Limited**Shantanu Khosla**
Managing Director