Crompton

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: January 29, 2020

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"),** "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: 116 /2019-20	**Our Reference: 113 /2019-20**

Dear Sir/Madam,

Sub: **Intimation pursuant to Regulation 30 of the SEBI(LODR) Regulation, 2015 relating to Grant of Options under ESOP Plan 2019.**

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 we would like to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company in its Meeting held today, January 29, 2020 has inter alia approved the grant of 3,70,000 stock options under Employee Stock Option Plan 2019 (ESOP 2019) to eligible employees.

The salient features of the options are as follows:

Sr. No.	Particulars	Details
1	Brief details of option granted	3,70,000 options have been granted as per the resolution passed by the Nomination and Remuneration Committee on January 29, 2020
2.	Whether Scheme is in terms of SEBI(SBEB) Regulations, 2014 (if applicable)	Yes.
3.	Total No. of Shares covered by these options	3,70,000 Equity shares of Face Value of Rs. 2/- each.
4.	Exercise Price	Rs. 258.65 being the closing Market Price on January 28, 2020 on National Stock Exchange of India Limited.
5.	Options Vested	Not Applicable
5.	Time within which options may be exercised	5 years from the date of vesting.

We request you to kindly take the above on record as per the provisions of the Listing Regulations.

Thanking you,
For Crompton Greaves Consumer Electricals Limited

Pragya Kaul
Company Secretary & Compliance Officer