

Date: April 22, 2026

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| To,<br><b>BSE Limited ("BSE"),</b><br>Corporate Relationship Department,<br>2 <sup>nd</sup> Floor, New Trading Ring,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001. | To,<br><b>National Stock Exchange of India Limited ("NSE"),</b><br>"Exchange Plaza", 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra- Kurla Complex Bandra (East),<br>Mumbai – 400 051. |
| <b>BSE Scrip Code: 539876</b>   | <b>NSE Symbol: CROMPTON</b>  |
| <b>ISIN: INE299U01018</b>   | <b>ISIN: INE299U01018</b>  |
| <b>Our Reference: 10/2026-27</b>  | <b>Our Reference: 10/2026-27</b>   |

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 the Listing Regulations, we would like to inform that Ms. Rashmi Khandelwal, Company Secretary & Compliance Officer (Key Managerial Personnel), has tendered her resignation from the said position to pursue other career opportunities outside the organisation.

The Company has accepted her resignation, and she shall be relieved from her duties w.e.f. closure of business hours of April 23, 2026. It is further informed that there is no material reason for the resignation.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A** and the Resignation Letter of Ms. Rashmi Khandelwal is enclosed as **Annexure B**.

The Company is in the process of finding a suitable candidate for the said position and shall intimate the Exchanges in due course.

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

Thanking you,

For **Crompton Greaves Consumer Electricals Limited**

**Kaleeswaran Arunachalam**  
**Chief Financial Officer**

**Encl: A/a**

## Annexure-A

**Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No | Particulars  | Details  |
|--------|--|--|
| 1.     | Name and Designation   | Ms. Rashmi Khandelwal, Company Secretary & Compliance Officer (Key Managerial Personnel) |
| 2.     | Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>                 | Resignation  |
| 3.     | Date of <del>appointment</del> /cessation ( <del>as applicable</del> ) & terms of <del>appointment</del> | April 23, 2026   |
| 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 / E-mail of Resignation   | Enclosed as Annexure B   |

**From:** Kaleeswaran Arunachalam  
**Sent:** Wednesday, April 22, 2026 6:11:07 PM  
**To:** Rashmi Khandelwal; Prashanth Nair

**Subject:** Re: Resignation from the position of Company Secretary & Compliance Officer

Many thanks for all the work you have done and best wishes for the future endeavours Rashmi

Regards

Kaleesh

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**From:** Kaleeswaran Arunachalam  
**Sent:** Wednesday, April 22, 2026 6:10:33 PM  
**To:** Rashmi Khandelwal; Prasanth Nair

**Subject:** Re: Resignation from the position of Company Secretary & Compliance Officer

Ok

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**From:** Rashmi Khandelwal  
**Sent:** Tuesday, April 21, 2026 10:28:41 AM  
**To:** Kaleeswaran Arunachalam; Prasanth Nair

**Subject:** Resignation from the position of Company Secretary & Compliance Officer

Hi Kalees and Prasanth,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Crompton Greaves Consumer Electricals Limited in order to pursue other career opportunities outside the organisation. Request you to relieve me from my duties on April 23, 2026.

I would like to take this opportunity to express my heartfelt gratitude to both of you for the constant support, guidance, and trust you have extended to me during my journey at Crompton. It has truly meant a lot.

Warm Regards

**Rashmi Khandelwal**  
Company Secretary & Compliance Officer

**Crompton Greaves Consumer Electricals Limited**  
05GBD, Godrej Business District, Pirojshanagar,  
Vikhroli (West), Mumbai 400079

W: [www.crompton.co.in](http://www.crompton.co.in)

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