

Date: May 13, 2026

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: 17/2026-27	Our Reference: 17/2026-27

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. Aarushi Agarwal (Head - large kitchen appliances and new business) designated as Senior Management Personnel has tendered her resignation from the said position due to personal reasons.

The Company has accepted her resignation, and she shall be relieved from her duties w.e.f. closure of business hours of July 27, 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. Aarushi Agarwal is enclosed as **Annexure B**.

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. Aarushi Agarwal (Head - large kitchen appliances and new business)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment /cessation (as applicable) & terms of appointment	July 27, 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: Prasanth Nair
Sent: 13 May 2026 16:10
To: Aarushi Agarwal
Cc: Promeet Ghosh
Subject: RE: Letter of resignation

Hi Aarushi

Sorry to hear this. This is unfortunate.

As discussed, we accept your resignation.

We thank you for the valuable contributions to the LKA business and as a BLT member in Crompton.

Your last date of working in Crompton will be 27th July 2026 as per terms of appointment.

Wishing you a speedy recovery and all the best in your future endeavours.

Regards
Prasanth

From: Aarushi Agarwal
Sent: 28 April 2026 11:39
To: Promeet Ghosh
Cc: Prasanth Nair
Subject: Letter of resignation

Dear sir ,

It's been a complete honor and privilege , working for you and with you .

I had moved from Delhi to Mumbai excited and committed to make this a long stint , hence this was a really difficult decision for me .

I would like to tender my resignation from the post of Head - large kitchen appliances and new business due to personal reasons.

I thank you for the opportunity to contribute to Crompton's growth story by turning around Large kitchen appliances from deep decline over the last 18 months to growth while driving financial discipline, engagement , consumer centricity and market first innovations.

I'm confident that Crompton under your able leadership will reach new heights and wish it every success for the future .

Kind regards ,

Aarushi

Internal