Crompton

Crompton Greaves Consumer Electricals Limited
Tower 3, 1st Floor, East Wing, Equinox Business Park,
LBS Marg, Kurla [West], Mumbai 400 070
T: +91 22 6167 8499 W: www.crompton.co.in

Date: May 18, 2016

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 539876

ISIN: INE299U01018

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

Dear Sir/Madam,

Sub: **Intimation of change in Company Secretary (Key Managerial Officer) & Compliance Officer**

With reference to the captioned subject, kindly note that Mr. Sandeep Batra has tendered his resignation from the post of Company Secretary & Compliance Officer which was approved by the Board in their meeting held today i.e. May 18, 2016 with effect from the close of business hours.

Further, the Board of Directors in the same meeting has accepted the proposal of appointment of Ms. Pragya Sahal Kaul as the Company Secretary, Key Managerial Personnel and Compliance Officer of the Company to fill the vacancy caused by the aforementioned resignation, with effect from May 19, 2016 pursuant to the Regulation 6 of Chapter III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Following are details of the Compliance Officer:

Email id: pragya.kaul@cgglobal.com

Tel No.: 022-61678499
Mobile No.: 8108426222

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

Thanking you,
For and behalf of Crompton Greaves Consumer Electricals Limited

Shantanu Khosla
Managing Director