Crompton Greaves Limited
Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Smart solutions.
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Our Ref : COSEC/123/2013

November 1, 2012

BY FAX AND COURIER

The Assistant Manager – Listing
National Stock Exchange of India
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

Stock Code : 500093
DISCLOSURE - CLAUSE 30 OF LISTING AGREEMENT

In terms of Clause 30 of the Listing Agreement, we wish to inform you that Mr B Hariharan has been appointed as an Additional Director of the Company with effect from 1st November, 2012.

Mr Hariharan is a qualified Chartered Accountant, Cost Accountant and Company Secretary, having over 29 years of experience in Finance. As Group Director- Finance, he drives the financial and growth strategy of the Avantha Group, the Promoters of Crompton Greaves Limited (CG). Mr Hariharan has been instrumental in the success of key M & A and turnaround projects for CG and the Avantha Group Companies.

We would appreciate, if you could please take the above disclosure on record, in terms of the requirements of the Listing Agreement.

Yours faithfully,
Crompton Greaves Limited

MINAL BHOSALE
Assistant Company Secretary

AVANTHA
GROUP COMPANY