

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office:

05GBD, Godrej Business District, Pirojshanagar,

Vikhroli (West), Mumbai 400079. India

Tel: +91 7304575254

W: www.crompton.co.in CIN: L31900MH2015PLC262254

Email: crompton.investorrelations@crompton.co.in

Date: July 16, 2025

| | |
|--|---|
| 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: 46/2025-26 | Our Reference: 46/2025-26 |

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 Mr. Sanjeev Agrawal, (Vice President – Innovation & Chief Technology Officer) designated as Senior Management Personnel has tendered his resignation from the said position due to personal and professional reasons.

The Company has accepted his resignation, and he shall be relieved from his duties w.e.f. closure of business hours of July 25, 2025. 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A** and the Resignation Letter of Mr. Sanjeev Agrawal is enclosed as **Annexure B**.

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

Thanking you,

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS – 28839

Encl: A/a

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Annexure-A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Sr. No | Particulars | Details |
|--------|--|---|
| 1. | Name and Designation | Mr. Sanjeev Agrawal, (Vice President – Innovation & Chief Technology Officer) |
| 2. | Reason for change viz., appointment, resignation, removal, death or otherwise | Resignation |
| 3. | Date of appointment /cessation (as applicable) & terms of appointment | July 25, 2025 |
| 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: 16 July 2025 16:53
To: Sanjeev Agrawal; Rashmi Khandelwal
Cc: Promeet Ghosh; SANJEEV AGRAWAL; Shruti Malik; Kanto Biswas; Darpita Palan; Akanksha Chaturvedi
Subject: RE: Resignation

Hi Sanjeev
Noted and accepted.
As discussed, 25th July 2025 would be your last working date in Crompton.
Kindly assist us in smooth handover.
Wishing you the very best in your journey ahead.

Hi Rashmi, Shruti and Kanto – please note and do the needful.

Regards
Prasanth

Internal

From: Sanjeev Agrawal
Sent: Wednesday, July 16, 2025 4:24 PM
To: Prasanth Nair
Cc: Promeet Ghosh; SANJEEV AGRAWAL **Subject:** Resignation

Dear Prasanth,

I am writing to formally tender my resignation from the position of VP -Innovation and CTO at Crompton Greaves Consumer electricals limited , requesting to relieved of responsibilities by **25th July 2025**.

This decision comes after thoughtful consideration and guided by Personal and professional reasons .

It has been a privilege to serve in this role and contribute to the organizations journey of innovation and excellence , I am deeply grateful for the trust , mentorship and opportunities extended to me during my tenure .

Setting up and leading the R&D centre & function , working alongside such talented colleagues and visionary leadership has been both an honour and an enriching experience. I take immense pride in the work we have done together and the impact we have made over the period of last few years,

Over the coming weeks I remain fully committed to ensuring a smooth transition and will work closely with the team to facilitate a thorough handover of responsibilities .
I extend my heartfelt thanks to the leadership team and the board for continuous support and guidance . I leave with only goodwill and the warmest wishes for the company continues growth and success .

kindly acknowledge and relieve me on 25 th July 2025.

Thanks and Regards

Sanjeev Agrawal

Internal