

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: September 28, 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: 94/2025-26	Our Reference: 94/2025-26

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. Manoj Kumar, (Vice President – Supply Chain) designated as Senior Management Personnel has tendered his resignation from the said position due to personal reasons.

The Company has accepted his resignation, and he shall be relieved from his duties w.e.f. closure of business hours of September 30, 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. Manoj Kumar is enclosed herewith 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. Manoj Kumar, (Vice President – Supply Chain)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment /cessation (as applicable) & terms of appointment	September 30, 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: Promeet Ghosh
Sent: Sunday, September 28, 2025 10:38:47 AM
To: Manoj Kumar
Cc: Rashmi Khandelwal; Prasanth Nair
Subject: Re: Resignation request

Accepted. Many thanks for your contributions to Crompton 2.0 Manoj.

All the best.

Regards

From: Manoj Kumar
Sent: Sunday, September 28, 2025 10:23:29 AM
To: Promeet Ghosh
Cc: Rashmi Khandelwal; Prasanth Nair
Subject: Resignation request

Hi Promeet,
Good day!!

I would like to resign from my current position due to personal reason. Request for your kind acceptance and release by 30th Sept 2025.

Sincerely appreciate your support and guidance.

Best Regards

Manoj Kumar

Internal