

April 30, 2024

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: 26/2024-25	Our Reference: 26/2024-25

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in designation of Mr. Shantanu Khosla from Executive Vice Chairman to Non-Executive Vice Chairman

Ref: SE Intimation No. 10/2023-24 dated April 24, 2023

With reference to the captioned subject and our prior communication as referred above, we hereby notify that Mr. Shantanu Khosla will assume the position of Non-executive Vice Chairman w.e.f. May 1, 2024 until December 31, 2025, as per the terms approved by the Board.

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