

Date: October 26, 2022

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: 103/2022-23	Our Reference: 103/2022-23

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to Grant of Options under ESOP 2019

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 we would like to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has inter alia approved the grant of 85,000 stock options under Employee Stock Option Plan 2019 (ESOP 2019) to eligible employees in its Meeting held today, i.e., October 26, 2022.

The salient features of the options are as follows:

Sr. No.	Particulars	Details
1.	Brief details of option granted	85,000 options have been granted as per the resolution passed by the Nomination and Remuneration Committee on October 26, 2022
2.	Whether Scheme is in terms of SEBI (SBEBSE) Regulations, 2021 (if applicable)	Yes
3.	Total no. of shares covered by these options	85,000 Equity Shares of Face Value of Rs. 2/- each
4.	Exercise Price	Rs. 377.90 being the closing Market Price on October 25, 2022 on National Stock Exchange of India Limited
5.	Options Vesting Period	As per the terms and conditions determined by Nomination & Remuneration Committee up to a maximum vesting period of 5 years
6.	Time within which options may be exercised	5 years from the date of vesting of Options

We request you to kindly take the above on record as per the provisions of the Listing Regulations.

The above is also being uploaded on the website of the Company.

Thanking You,

For **Crompton Greaves Consumer Electricals Limited**

Kaleeswaran Arunachalam
Chief Financial Officer