

Date: December 26, 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: 198/2024-25	Our Reference: 198/2024-25

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Re-constitution of Audit Committee

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), we wish to inform you that, the Board of Directors of the Company (the "**Board**") through circular resolution passed on December 26, 2024, approved the re-constitution of the Audit Committee of the Board w.e.f. December 28, 2024 by inducting Mr. Sajiv Kakkar, Non-Executive Independent Director of the Company, as a member and thereby appointing him as the Chairperson of the Audit Committee.

The revised composition of the Audit Committee is as follows:

Name	Position	Nature of Directorship
Mr. Sanjiv Kakkar	Chairperson	Non-Executive Independent Director
Mr. P. R. Ramesh	Member	Non-Executive Independent Director
Mr. D. Sundaram	Member	Non-Executive Independent Director
Mr. P. M. Murty	Member	Non-Executive Independent Director

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

Thanking You.

Yours Sincerely

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS 28839