

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: January 11, 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: 200/2024-25	Our Reference: 200/2024-25

Dear Sir/Madam,

Sub: Intimation for appointment of Senior Management Personnel- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Company's Nomination and Remuneration Policy, we hereby inform that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. on January 11, 2025, approved the appointment of Mr. Shashi Kumar as the Quality Head designated as Senior Management Personnel of the Company with effect from January 11, 2025.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

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

Annexure-A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details of Change
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Quality Head
2.	Date of appointment /cessation (as applicable) & terms of appointment	January 11, 2025
3.	Brief profile (in case of appointment)	<p>Mr. Shashi Kumar is a Mechanical Engineer and has done MSc in Engineering Business management from Warwick University, UK. He is accomplished professional with around 35 years of rich experience in Plant Operations handling multiple plants, Quality function, procurement, Planning, process engineering and Project management. In his last stint he was associated as Vice President Quality with Royal Enfield Chennai.</p> <p>His previous stints were with organisations like Royal Enfield, IFB Automotive, Harita Seating Systems Limited, TVS Motors, Hero Honda Motors and Kinetic Honda.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA