

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 20, 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: 203/2024-25	Our Reference: 203/2024-25

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 20, 2025, approved the appointment of Ms. Aarushi Agarwal as Head- Large Kitchen Appliances & New Businesses designated as Senior Management Personnel of the Company with effect from January 20, 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 Head- Large Kitchen Appliances & New Businesses
2.	Date of appointment /cessation (as applicable) & terms of appointment	January 20, 2025
3.	Brief profile (in case of appointment)	<p>Ms. Aarushi Agarwal is a seasoned marketing and business leader with over 20 years of experience across industries like consumer durables, luxury, FMCG, and technology. She is a graduate from Delhi University, master's graduate in International Business & Marketing from Delhi School of Economics and has completed executive programs at ISB Hyderabad and Babson College, Boston.</p> <p>She has held leadership roles at Usha International, Nissan Corporation, Philips, and Timex, earning accolades like the Philips Global CEO Award and the Nissan Women Achiever Award. Her expertise lies in transforming brands, driving growth, and fostering high-performance teams.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA