

# Crompton

**Crompton Greaves Consumer Electricals Limited**  
**Registered & Corporate Office:** Tower 3, 1<sup>st</sup> Floor,  
East Wing, Equinox Business Park, LBS Marg,  
Kurla (West), Mumbai - 400 070.India  
T: +91 22 6167 8499 F: +91 22 6167 8383  
W: [www.crompton.co.in](http://www.crompton.co.in) CIN: L31900MH2015PLC262254  
Email: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in)

Date: February 27, 2024

To, <b>BSE Limited ("BSE"),</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>National Stock Exchange of India Limited ("NSE"),</b> "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (East), Mumbai - 400 051.
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 276/2023-24</b>	<b>Our Reference: 276/2023-24</b>

Dear Sir/Madam,

Sub: **General Update - Best Independent Director Recognition**

We are delighted to share that our esteemed Board Member, Mr. P.R. Ramesh (DIN: 01915274), Independent Director has been honored with the prestigious **Best Independent Director Award 2022-23** by Asian Centre for Corporate Governance & Sustainability. Mr. P.R. Ramesh has consistently demonstrated exceptional leadership. The award was presented today on the occasion of the 10<sup>th</sup> Asia Business Responsibility Summit.

This is for your information, and you are requested to bring this to the notice of your constituents.

Thanking you,

For **Crompton Greaves Consumer Electricals Limited**

**Rashmi Khandelwal**  
**Company Secretary & Compliance Officer**  
**ACS - 28839**

Encl: A/a