

Crompton Greaves Consumer Electricals Limited Registered & Corporate Office: Tower 3, 1st 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 CIN: L31900MH2015PLC262254

Date: August 27, 2023

| To, | To, | |
|--|--|--|
| BSE Limited ("BSE"), | National Stock Exchange of India Limited | |
| Corporate Relationship Department, | ("NSE"), | |
| 2 nd Floor, New Trading Ring, | "Exchange Plaza", 5 th Floor, | |
| P.J. Towers, Dalal Street, | Plot No. C/1, G Block, | |
| Mumbai – 400 001. | Bandra- Kurla Complex Bandra (East), | |
| | Mumbai – 400 051. | |
| BSE Scrip Code: 539876 | NSE Symbol: CROMPTON | |
| ISIN: INE299U01018 | ISIN: INE299U01018 | |
| Our Reference: 103/2023-24 | Our Reference: 103/2023-24 | |

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 read with Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**the "SEBI LODR"**) and as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, details with respect to the closure of office is disclosed as under:

| Sl. No. | Date of such binding agreement, if any, | Amount & percentage of turnover or revenue or income and net worth of | Date of closure or estimated time closure | Reason for closure |
|------------|---|---|---|-----------------------------|
| | entered for sale of such unit/ division, if any | the listed entity contributed by such unit or division during the | | |
| | | last financial year | | |
| 1. | Not Applicable | Not Applicable | Friday, September 8, | Notification issued by |
| | | | 2023 and | Government of National |
| | | | Saturday, September | Capital Territory of Delhi, |
| | | | 9, 2023 | considering G-20 Summit |

Kindly note that in this regard, closure of office does not trigger the threshold of materiality as indicated in Para B of Part A of Schedule III of the SEBI LODR, but announced as a measure of adoption of good corporate governance practices.

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