

Date: March 16, 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: 293/2023-24	Our Reference: 293/2023-24

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Changes in Senior Management Personnel

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that Mr. Sachin Phartiyal, (Business Unit Head Home Electricals), designated as Senior Management Personnel has tendered his resignation from the said position due to personal and professional reasons. He shall be relieved from his duties w.e.f. closure of business hours of April 9, 2024. It is further informed that there is no other material reason for the resignation other than the reason as mentioned above.

Further, Mr. Rajat Chopra currently the Business Unit Head (Pumps), designated as Senior Management Personnel (SMP), in addition to his current role, would take over as Business Unit Head (Home Electricals) w.e.f. April 10, 2024. Mr. Rajat Chopra has been with the organization for the close to 27 years and has held various roles including Regional Sales Manager- Fans, Head of Regional Sales – East and North. He has been the Head of Pumps Business for the past 4 (four) years.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015, is enclosed herewith as **Annexure-A** and the Resignation Letter of Mr. Sachin Phartiyal is enclosed as **Annexure B**.

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

A. Details of Mr. Sachin Phartiyal as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details of Change
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Sachin Phartiyal resigned as Business Unit Head Home Electricals
2.	Date of appointment /cessation (as applicable) & terms of appointment	April 9, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

B. Details of Mr. Rajat Chopra as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details of Change
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Rajat Chopra Business Unit Head Pumps shall now also take over as Business Unit Head for Home Electricals. He will also oversee the Pumps Business.
2.	Date of appointment / cessation (as applicable) & terms of appointment	April 10, 2024
3.	Brief profile (in case of appointment)	<p>Mr. Rajat Chopra is a BTech in Electrical Engineering with an experience of 27 years. Mr. Chopra started his professional journey with Crompton as a Graduate Engineer Trainee back in August 1997 and has held various roles including Territory Manager, Area Sales Manager, Branch Manager, Regional Sales Manager and Regional Head.</p> <p>Mr. Rajat Chopra currently the Business Unit Head (Pumps), in addition to his current role, would take over as Business Unit Head (Home Electricals). Rajat, who has been with us for close to 27 years in various roles including Sales and category marketing, has been instrumental in driving the growth for the Pumps business.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Date: 11th March 2024

Dear Promeet,

Greetings Of theDay!

After careful consideration and with mixed emotions, I am writing to resign from my position as **Vice President & Business Unit Head- Home Electricals at Crompton Greaves Consumer Electricals Ltddue** to personal and professional reasons.

I have truly enjoyed working with such a dedicated and talented team, and I am proud of the accomplishments we have achieved together.

I am committed to ensuring a smooth transition during my notice period. I am willing to assist in training a replacement or to provide any necessary information to facilitate the transition process.

I would like to express my gratitude to you and the entire leadership team for your support and guidance throughout my tenure. I have learned a great deal and have immense respect for the company's vision and values.

I am confident that Crompton Greaves Consumer Electricals Ltd. will continue to thrive, and I wish the organization and my colleagues the very best in all future endeavours.

I would also like to extend my appreciation to you personally for your leadership and mentorship. It has been a privilege to work under your guidance, and I am grateful for the opportunities you have provided me.

Please let me know if there are any specific transition processes or tasks you would like me to focus on during my notice period. I am more than willing to collaborate and ensure a seamless handover.

Thank you once again for the support and understanding.

Sincerely



Sachin Phartiyal

Vice President & Business Unit Head – Home Electricals

From: Promeet Ghosh
Sent: Saturday, March 16, 2024 12:39:25 pm
To: Sachin Phartiyal
Cc: Prasanth Nair
Subject: Resignation

Dear Sachin

This is with reference to your resignation letter dated 11 March 2024.

Your resignation is accepted and your last day will be 09April.

Appreciate all the work good work you have done with Crompton over the past several years.
Also wish you the very best for your future endeavours.

Take care.

Best regards

Promeet