

Crompton

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: April 25, 2023

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: 12/2023-24	Our Reference: 12/2023-24

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of conference call**

With reference to the captioned subject and pursuant to Regulation 30 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a conference call is scheduled to discuss Change in Directorate as per the details given below:

Day	:	Tuesday
Date	:	April 25, 2023
Time	:	4.00 P.M. (IST)

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



CONCALL INVITE

B&K Securities shall hold a Conference Call of

Crompton Greaves Consumer Electricals Limited

(CIN: L31900MH2015PLC262254)

to discuss Change in Directorate
on **Tuesday, 25th April 2023** at **16:00 hrs IST**

Management Representatives:

Mr. Shantanu Khosla (Managing Director)

Mr. Mathew Job (Chief Executive Officer)

Mr. Kaleeswaran Arunachalam (Chief Financial Officer)

Mr. Promeet Ghosh (Executive Director) (Newly appointed MD & CEO w.e.f 01st May 2023)

You are cordially invited

Diamond pass link

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=7784861&linkSecurityString=28117d9f32>

Dial-in Numbers

Universal Access: +91 22 6280 1222 / +91 22 7115 8123

International Toll-Free Access Numbers

USA: 1 866 746 2133 | **UK:** 0 808 101 1573

Singapore: 800 101 2045 | **Hong Kong:** 800 964 448

For further information, please contact

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