

Date: June 2, 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: 42/2023-24	Our Reference: 42/2023-24

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to Grant of Options under ESOP 2019

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Nomination and Remuneration Committee (N&RC) of the Board of Directors of the Company has inter alia approved the grant of 1,25,000 stock options under Employee Stock Option Plan 2019 (ESOP 2019) to eligible employees vide its resolution dated today, June 2, 2023.

The salient features of the options are as follows:

Sr. No	Particulars	Details
1.	Brief details of option granted	1,25,000 options have been granted as per the resolution passed by the Nomination and Remuneration Committee on June 2, 2023
2.	Whether Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) ('SBEBSE') Regulations, 2021 (if applicable)	Yes
3.	Total No. of Shares covered by these options	1,25,000 Equity shares of Face Value of Rs. 2/- each.
4.	Pricing formula/ Exercise Price	Rs. 274.80 being the closing Market Price on May 31, 2023 on National Stock Exchange of India Limited.
5.	Options Vesting Period	As per the terms and conditions determined by Nomination and Remuneration Committee up to a maximum vesting period of 5 years

Crompton

Crompton Greaves Consumer Electricals Limited
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6.	Time within which options may be exercised	5 years from the date of vesting of options.
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We request you to take the above on record.

Thanking You,

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS - 28839