

Date: August 9, 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: 74/2023-24	Our Reference: 74/2023-24

Dear Sir/Madam,

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

With reference to the captioned subject and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has appointed Mr. Vikram Sridharan w.e.f. June 16, 2023 as Vice-President and Chief Digital Officer who forms part of Senior Management Personnel of the Company.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is as below:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Vice-President and Chief Digital Officer
Date of appointment/cessation (as applicable) & term of appointment	June 16, 2023
Brief profile (in case of appointment)	Mr. Vikram is a Bachelor of Engineering from National Institute of Technology, Surat, and an MBA from IIM Ahmedabad, started his career with Unilever India in 2005. Mr. Vikram has 17 years of experience in various Technology and Analytics roles with exposure to Supply Chain / Finance/ Manufacturing and R&D.
Disclosure of relationships between directors (in case of appointment of a director).	NA

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