

Date: September 7, 2023

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 118/2023-24</b>	<b>Our Reference: 118/2023-24</b>

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on material litigation**

This is in continuation of our earlier letter dated August 12, 2023, informing the pending litigation cases of the Company 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").

This update is being provided with respect to the writ petition filed by the Company with Hon'ble Bombay High Court challenging the order u/s 148A(d) and re-assessment notice u/s 148 of the Income Tax Act, 1961 ("the Act") issued by the Income Tax department. Hon'ble Bombay High Court, vide order dated 25th August, 2023 (which was uploaded only on 07th September, 2023 on the official website of the Bombay High Court), disposed of the aforesaid writ petition in favour of the Company and quashed the order passed under Section 148A(d) as well as notice issued under Section 148 of the Income Tax Act, 1961.

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, are disclosed as under:

The details of any change in the status and/ or any development in relation to such proceedings;	Writ petition filed by the Company has been disposed of by Hon'ble Bombay High Court in favour the Company, quashing the order passed under Section 148A(d) as well as notice issued under Section 148 of the Income Tax Act, 1961 by the Income tax department, on the ground that appropriate approvals were not in place before issue of the notices.
In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and/ or any development in relation to such proceedings;	Not Applicable

# Crompton

**Crompton Greaves Consumer Electricals Limited**

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In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable
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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**