

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

Email: crompton.investorrelations@crompton.co.in

Date: June 14, 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: 61/2024-25	Our Reference: 61/2024-25

Dear Sir/Madam,

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

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that on account of change in reporting, Mr. Ketan Chaudhari, (PL Head Small Domestic Appliances), has been designated as Senior Management Personnel in accordance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the Company's Nomination and Remuneration Policy w.e.f. June 15, 2024.

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**.

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

Details 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	Due to change in reporting, Mr. Ketan Chaudhari, (PL Head Small Domestic Appliances), has been designated as Senior Management Personnel in accordance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the Company's Nomination and Remuneration Policy w.e.f. June 15, 2024.
2.	Date of appointment /cessation (as applicable) & terms of appointment	June 15, 2024
3.	Brief profile (in case of appointment)	<p>Mr. Ketan Chaudhari's holds MBA in Sales & Marketing from Jannalal Bajaj Institute of Management Studies and a certification in Digital Marketing Strategies, Data, Automation, AI & Analytics from Kellogg Executive Education. He also holds certifications in Social Marketing from Hootsuite, Content Marketing from HubSpot, and Advanced Google Analytics from the Google Analytics Academy.</p> <p>Mr. Ketan Chaudhari has been with the Company since 2018 and is currently the PL Head of Small Domestic Appliances.</p> <p>Prior to joining Crompton, he was associated with at Whirlpool of India Ltd - General Manager - Marketing, Usha International - Marketing Manager - Fans, Philips Electronics India Limited - Product Manager and Philips Electronics India - Area Sales Manager.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Ketan Chaudhari is not related to any of the Directors of the Company.