

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

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W: www.crompton.co.in CIN: L31900MH2015PLC262254

Date: October 18, 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: 159/2024-25	Our Reference: 159/2024-25

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Senior Management Personnel

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that Mr. Pravin Saraf, (Vice President – Operations, SCM Planning & Logistics), designated as Senior Management Personnel has tendered his resignation from the said position due to personal reasons.

The Company has accepted his resignation and he shall be relieved from his duties w.e.f. closure of business hours of October 22, 2024. It is further informed that there is no other material reason for the resignation other than the reason as mentioned above.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A** and the Resignation Letter of Mr. Pravin Saraf is enclosed as **Annexure B**.

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

Encl: A/a

Annexure-A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1.	Name and Designation	Mr. Pravin Saraf, Vice President – Operations, SCM Planning & Logistics
2.	Reason for change viz., appointment , resignation, removal, death or otherwise	Due to personal reasons
3.	Date of appointment /cessation (as applicable) & terms of appointment	October 22, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Letter / Email of Resignation	Enclosed as Annexure B

From: Prasanth Nair
Sent: Friday, October 18, 2024 4:48 PM
To: Pravin Saraf

Subject: RE: my resignation

Dear Pravin
Noted. We thank you for your services and contribution.

As discussed, we can relieve you on 22nd Oct 2024.

Best wishes for your future career.

Regards
Prasanth

From: Pravin Saraf
Sent: Friday, October 18, 2024 3:59 PM
To: Prasanth Nair
Subject: my resignation

Dear Prasanth

It is with mixed emotions that I submit my resignation today from my position at Crompton Greaves Consumer Electrical Ltd. to pursue my personal interest.
Please accept this letter as formal notification that I am resigning from my position.

I would like to extend my deepest gratitude to you and the entire team for the support, guidance, and camaraderie that have made my time at CGCEL so enjoyable.
I have learned a great deal and have cherished the opportunity to be part of such a forward-thinking and innovative organization and LT team.

My sincere request is to be relieved of from my responsibilities on 22nd Oct 2024

Thank you once again for the incredible opportunity and for making my time at CGCEL an unforgettable chapter in my career.

I wish you and the organization great success.
I look forward to keeping in touch.

Best regards
Pravin