

Crompton Greaves Consumer Electricals Limited**Registered & Corporate Office:**05GBD, Godrej Business District, Pirojshanagar,
LBS Road, Vikhroli (West), Mumbai 400 079, Maharashtra, India

Tel: +91 73045 75254

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

Date: October 15, 2026

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: 99/2026-27	Our Reference: 99/2026-27

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Nikhil Thakkar, Head – Internal Audit, Risk & Control and a designated Senior Management Personnel (SMP), will be transitioning to a new role w.e.f. October 16, 2026, within the Company, resulting in a change in the internal reporting structure. Consequently, Mr. Thakkar will no longer fall within the definition of Senior Management Personnel as prescribed under Regulation 16(1)(d) of the SEBI Listing Regulations.

It may be noted that this does not constitute a cessation of employment. Mr. Thakkar will continue to be associated with the Company in his new role under the revised reporting structure.

During his tenure as Head - Internal Audit, Risk and Control, Mr. Nikhil Thakkar has played an instrumental role in strengthening the Company's internal audit framework, risk management processes and internal control environment. He has led several initiatives aimed at enhancing governance standards, improving control effectiveness and fostering a culture of risk awareness across the organization. His contributions have significantly supported the Company's commitment to robust compliance and operational excellence.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A**.

You are requested to take the above information on your record.

Thanking you,

For Crompton Greaves Consumer Electricals LimitedKaleeswaran
ArunachalamDigitally signed by Kaleeswaran
Arunachalam
DN: cn=Kaleeswaran Arunachalam c=IN
o=Personal
Reason: Personal
Location:
Date: 2026-10-15 17:27+05:30**Kaleeswaran Arunachalam**
Chief Financial Officer**Encl: a/a**

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Annexure-A

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details of Change
1.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Mr. Nikhil Thakkar, Head – Internal Audit, Risk & Control, shall transition to a new role within the Company, resulting in a change in the internal reporting structure.
2.	Date of appointment /cessation (as applicable) & terms of appointment	Shall cease to be SMP w.e.f. closure of business hours of October 15, 2026, although continuing as an employee of the Company.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Directors)	Not Applicable