

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office:

05GBD, Godrej Business District, Pirojshanagar,

Vikhroli (West), Mumbai 400079. India

Tel: +91 7304575254

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

Email: crompton.investorrelations@crompton.co.in

Date: July 21, 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: 62/2026-27	Our Reference: 62/2026-27

Dear Sir/Madam,

Sub: Intimation for changes in Senior Management Personnel- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Company's Nomination and Remuneration Policy, we hereby inform that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. on July 21, 2026, approved below:

1. Appointment of Mr. Anuj Lall as Head Integrated Supply Chain designated as Senior Management Personnel of the Company with effect from July 21, 2026.
2. Appointment of Ms. Yesha Gandani (ACS 63375) as Compliance Officer of the Company under Regulation 6 of the SEBI Listing Regulations designated as Key Managerial Personnel and Senior Management Personnel with effect from July 21, 2026.

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 Limited

Kaleeswaran Arunachalam

Chief Financial Officer

Encl: a/a

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 – Mr. Anuj Lall	Details of Change – Ms. Yesha Gandani
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Head - Integrated Supply Chain	Appointment as Compliance Officer under Regulation 6 of SEBI Listing Regulations
2.	Date of appointment /cessation (as applicable) & terms of appointment	July 21, 2026	July 21, 2026
3.	Brief profile (in case of appointment)	Mr. Anuj Lall is a highly accomplished business and supply chain leader with 35+ years of experience across Whirlpool and Procter & Gamble, currently serving as Executive Director, and Vice President – Integrated Supply Chain at Whirlpool India. He leads end-to-end manufacturing, quality, logistics, and distribution operations, overseeing large-scale teams and driving business growth, operational excellence, customer service, cost optimization, quality, safety, and employee engagement. Throughout his career, he has successfully led global supply chain transformations, plant turnarounds, acquisitions, manufacturing excellence initiatives, organizational redesigns, and startup operations across India, Singapore, Indonesia, and the broader Asia-Pacific region. Recognized for building high-performing organizations and delivering breakthrough business results, he has consistently transformed underperforming operations into world-class benchmarks while driving significant improvements in service, cost, cash, productivity, and profitability.	Ms. Yesha (ACS 63375) is an Associate Member of the Institute of Company Secretaries of India and has over 5 (Five) years of experience in corporate laws, SEBI regulations, and corporate governance. She is associated with Crompton since February 2023. She possesses substantial expertise in corporate law compliances, regulatory filings, stakeholder management, and governance matters.
4.	Disclosure of relationships between Directors (in case of appointment of a Directors)	NA	NA