

Date: February 06, 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: 156/2025-26	Our Reference: 156/2025-26

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Director

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), we wish to inform you that the Board of Directors (the "**Board**") of the Company at their Meeting held today, i.e. Friday, February 06, 2026, basis the recommendation of Nomination & Remuneration Committee ("N&RC") approved the re-appointment of Mr. P R Ramesh (01915274) as Non-Executive Independent Director of the Company, for a second consecutive term, not liable to retire by rotation, to hold the office commencing from May 21, 2026 up to January 16, 2030 (both days inclusive), subject to approval of the Members of the Company.

Details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are disclosed as '**Annexure**' to this intimation.

This intimation will also be uploaded on the Company's website at www.crompton.co.in.

You are requested to take note of the same.

Thanking You.

For Crompton Greaves Consumer Electricals Limited

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS 28839

Encl: as above

Annexure

Details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

a)	DIN	01915274
b)	Name of the Director	Mr. P R Ramesh
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as a Non-Executive Independent Director of the Company for a second consecutive term, subject to approval of the shareholders.
d)	Date of appointment /cessation (as applicable) & term of appointment	To hold the office commencing from May 21, 2026, up to January 16, 2030 (both days inclusive) for a second consecutive term, not liable to retire by rotation, subject to approval of the Members of the Company.
e)	Brief Profile	<p>Mr. P R Ramesh graduated in Commerce from Osmania University, Hyderabad and is a Fellow Member of the Institute of Chartered Accountants of India ('ICAI'). Mr. P R Ramesh retired as the Director of Deloitte & Touche Assurance & Enterprise Risk Services India Private Limited on 31st March 2020. He has also served as a member of Deloitte Global Board and Deloitte Asia Pacific Board and has over 40 years of the experience, and has served clients in manufacturing, banking and financial services, technology, media, telecommunications, energy and resources and consumer business sectors throughout his professional career.</p> <p>He has been associated with several key committees of regulatory bodies including SEBI, RBI, and IRDA, and has played an active role in various industry forums. He was also the President of the Bombay Chamber of Commerce & Industry.</p> <p>Mr. Ramesh currently serves on the Board of reputed companies such as Nestle India Limited, Larsen and Turbo Limited, Cipla Limited, Tejas Networks Limited, Air India Limited, Air India Express Limited, ITC Hotels Limited, Cyient Limited, and L&T Realty Properties Limited. Mr. Ramesh is a Fellow Member of the Institute of Chartered Accountants of India.</p> <p>A detailed profile of Mr. P R Ramesh is also available on Company's website at https://www.crompton.co.in/pages/about-us</p>
f)	Disclosure of relationships between directors (in case of appointment of a director)	None
g)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018	Mr. P R Ramesh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.