

December 31, 2025

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 140/2025-26</b>	<b>Our Reference: 140/2025-26</b>

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of term of Mr. Shantanu Khosla as Non-Executive Vice Chairman of the Company**

**Ref: SE Intimation No. 26/2024-25 dated April 30, 2024**

In reference to the captioned subject and our previous communication as referred above, we would like to inform you that Mr. Shantanu Khosla, Non-Executive Vice Chairman (DIN: 00059877) shall cease to be a Director of the Company with effect from close of business hours on December 31, 2025, upon completion of his term.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated 11<sup>th</sup> November 2024 are annexed herewith.

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 1****Details as required under Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated 11<sup>th</sup> November 2024**

S. No.	Particulars	
1.	Reason for change viz. cessation	Mr. Shantanu Khosla (DIN: 00059877) Completion of tenure
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from close of business hours on 31 <sup>st</sup> December, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure on relationships between directors (in case of appointment)	Not Applicable
5.	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 20 <sup>th</sup> June 2018	Not Applicable