

CORRIGENDUM

NOTICE OF ANNUAL GENERAL MEETING | 23rd JULY 2021

Dear Shareholders,

This has reference to the Notice dated 24th June, 2021 convening 7th Annual General Meeting (“**AGM**”) of Crompton Greaves Consumer Electricals Limited (“**Company**”) to be held on Friday, 23rd July 2021 at 3.00 PM through video conferencing/other audio-visual means at Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400 070 (“Deemed Venue of the Meeting”).

With reference to resolution item no 3 in relation to “*Re-appointment of M/s Sharp & Tannan, Chartered Accountants, Statutory Auditors of the Company and to fix their remuneration.*”, the Company has received a letter dated 14th July, 2021 from M/s Sharp & Tannan, Chartered Accountants withdrawing their consent for re-appointment as Statutory Auditors of the Company. The Board has accepted the said withdrawal and consequently the proposed resolution item no. 3 for re-appointment of Statutory Auditor stands withdrawn and will not be transacted upon during the forthcoming AGM.

Kindly refer to the communication sent to the Stock Exchanges attached herewith.

This Corrigendum to the notice of the AGM shall form an integral part of the AGM notice dated 24th June, 2021. Accordingly, Registrar and Share Transfer Agent, depositories, shareholders, agencies appointed for e-Voting, and other concerned authorities and persons are requested to take note of the withdrawal of the resolution item no. 3 along with the explanatory statement.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Corrigendum is being published on 17th July, 2021 in Newspapers viz Financial Express and Loksatta.

The Corrigendum will be available on the website of the Company <https://www.crompton.co.in/investors/stock-exchange-filings/> is being sent to the Stock Exchanges and the Shareholders.

Yours sincerely,

For Crompton Greaves Consumer Electricals Limited



Pragya Kaul

Company Secretary & Compliance Officer

Date: July 15, 2021

Place: Mumbai