



3<sup>rd</sup> August, 2022

The Manager - Listing  
BSE Limited  
BSE Code - 501455

The Manager - Listing  
National Stock Exchange of India Limited  
NSE Code - GREAVESCOT

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Mr. Vinay Sanghi as an Independent Director**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Vinay Sanghi (DIN: 00309085), an Independent Director of the Company has completed his second term of office on 3<sup>rd</sup> August, 2022, thereby completing his two terms as an Independent Director and consequently, as per the provisions of the Companies Act, 2013, Mr. Sanghi has also ceased to be a Director of the Company with effect from the close of business hours on 3<sup>rd</sup> August, 2022.

The Board places on record its sincere appreciation of the contribution made by Mr. Sanghi as a member of the Board.

Please take the same on record.

Thanking You,

Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
General Counsel & Company Secretary

**GREAVES COTTON LIMITED**

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