



11th October, 2021

The Manager - Listing
BSE Limited
BSE Code - 501455

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Greaves Cotton Limited ("the Company"), has approved the appointment of Mr. Firdose Vandrevala (DIN: 00956609) as an Additional Director designated as an Independent Director of the Company for a period of 5 (five) years with effect from 15th October, 2021, subject to approval of shareholders of the Company.

Mr. Firdose Vandrevala is not related to any of the Directors of the Company and his appointment is in compliance with the requirements of NSE Circular No. NSE/CML/2018/24 and BSE Circular No. LIST/COMP/14/2018-19 both dated 20th June, 2018.

Brief Profile: Mr. Vandrevala is a professional with over 40+ years of experience in steel, power, telecommunications and real estate industries with illustrious organisations such as Tata Group, Motorola and Hirco, covering all functions of business value chain such as procurement, planning, production, sales, marketing and project management. He holds a Bachelor of Technology Degree in Electrical Engineering from IIT, Kharagpur and a Post graduate diploma in Business Management from XLRI Jamshedpur. He is also a proud alumnus of Harvard Business School (Strategic Marketing Management) and CEDEP INSEAD (General Management Program).

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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