



5<sup>th</sup> November, 2019

Stock Code: BSE- 501455  
NSE- GREAVESCOT

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C /1, G Block  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

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

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Shareholders, the Board of Directors of Greaves Cotton Limited ("the Company") at its Meeting held today, has approved the appointment of Mr. Mohanan Manikram (DIN: 08555030) as an Additional Director - Executive for the period of 3 (Three) years with effect from 5<sup>th</sup> November, 2019.


Mr. Mohanan Manikram 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 20<sup>th</sup> June, 2018.

**Brief Profile:** Mr. Mohanan Manikram is in the employment of the Company and currently holds the position of Chief of Operations (Manufacturing, Central Quality & SCM). Mr. Mohanan Manikram is a professional with over 3 decades of experience in the Auto, Farm Machineries and Engine & Genset Industries. He holds considerable experience in the areas of Manufacturing Technology & Strategy, Quality Management, Product Development, Business Development and Supply Chain Management. Mr. Mohanan Manikram is a BE in Industrial Engineering from Mumbai University and Diploma in Management. He was previously associated with some prominent companies like Gabriel India Limited, Endurance Systems Limited, TATA Autocomp Systems Limited and Mahindra & Mahindra Limited.

Please take the same on record.

Thanking You,

Yours faithfully,  
For Greaves Cotton Limited

  
Atindra Basu  
Head - Legal, Internal Audit  
& Company Secretary

**GREAVES COTTON LIMITED**

[www.greavescotton.com](http://www.greavescotton.com)

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