



25<sup>th</sup> September, 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: Outcome of the board meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in furtherance to our intimation dated 2<sup>nd</sup> May, 2019 wherein the Board of Directors at their meeting held on 2<sup>nd</sup> May, 2019 had recommended the re-appointment of Mr. Nagesh Basavanhalli (DIN 01886313) as Managing Director and CEO of the Company for a further period of five years with effect from 27<sup>th</sup> September, 2019 to 26<sup>th</sup> September, 2024. Further, Board of Directors at their meeting held today i.e. 25<sup>th</sup> September, 2019, has approved the terms of employment of Mr. Nagesh Basavanhalli as Managing Director & CEO of the Company.

The said re-appointment and his terms of employment are subject to the approval of the shareholders of the Company.

Kindly 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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