



6th November, 2020

The Manager - Listing
BSE Limited
BSE Code - 501455

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

Dear Sir/Madam,

Subject: Clarification to outcome of the Board of Directors meeting held on 5th November, 2020

This is in furtherance to our intimation dated 5th November, 2020 regarding outcome of Board of Directors meeting held on 5th November, 2020, we have intimated the resignation of Mr. Mohanan Manikram (DIN: 08555030) from the position of Executive Director of the Company with effect from the close of business hours of 5th November, 2020. In this regard, we wish to further clarify that Mr. Mohanan continues to be in the employment of the Company as 'Chief of Operations' 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

Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India

Tel: +91 22 62211700 Fax: +91 22 33812799 CIN: L99999MH1922PLC000987