



9th September, 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") based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Sunil Shahi (DIN: 01887403) as an Additional Director (Whole-time) with effect from 15th September, 2021 who shall hold office till ensuing AGM and shall be eligible for appointment subject to approval of shareholders. His appointment in capacity of Whole-time Director shall be for a period of 3 (three) years, subject to approval of the shareholders.

Mr. Sunil Shahi 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. Sunil Shahi is a professional with over 20+ years of domestic & international experience in P&L Management, Business strategy, Sales & Business Development, Plant Operations, Project Execution and Project Management involving both start up and growth organizations. Mr. Sunil Shahi is a B.Tech (Electrical) from NIT, Hamirpur and M.B.A. from Kelley School of Business, USA. He was previously associated with companies like Cummins Inc., Quippo Energy Private Limited, etc.

Please take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel & Company Secretary

GREAVES COTTON LIMITED

Email ID: investorservices@greavescotton.com Website: 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 41711700 CIN: L99999MH1922PLC000987