



05th April, 2023

The Manager - Listing
BSE Limited
BSE Code - 501455

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

Dear Sir/Madam,

Subject: Resignation of Mr. Kewal Handa (DIN: 00056826) as an Independent Director of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Kewal Handa (DIN: 00056826) has resigned from the position of Independent Director of the Company with effect from 5th April 2023 due to his professional commitments.

Mr. Kewal Handa has confirmed that there are no other material reasons for his resignation. The resignation letter is enclosed as **Annexure A**.

Details of the Listed entities in which Mr. Kewal Handa (DIN: 00056826) holds Directorships and Committee Memberships are given in **Annexure B**.

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: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210

Corporate Office: Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070, India

Tel: +91 22 41711700 CIN: L99999MH1922PLC000987

From: Kewal Handa <kewalhk@gmail.com>

Sent: 05 April 2023 10:58

To: KaranThapar DBH <kt@dbh-consulting.london>; Atindra N Basu <atindra.basu@greavescotton.com>

Subject: Fwd:

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To,
The Chairman,
Greaves Cotton Ltd
Regd office J-2, MIDC Industrial Area
Chikalthana, Aurangabad 431210

Sub; Resignation from the Board of Directors of Greaves Cotton Ltd.

Dear Sir,

Due to my Professional Commitments, I kewal Handa (DIN 00056826) hereby tender my resignation from the position of Independant Director of the company with effect from 05, April, 2023.

Thank you for the opportunities given to me to serve the Board.

I wish the company continued success and hope to stay in touch in the future.

kindly acknowledge the receipt of this resignation and please arrange to submit the necessary forms and intimations to the Registrar of Companies and Stock Exchanges respectively.

Regards,
Kewal Handa
(DIN 00056826)

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Annexure B

Listed entities in which Mr. Kewal Handa (DIN: 00056826) holds Directorships and Committee Memberships:

Sr. No.	Name of the Listed entity	Category of Directorship	Committee	Position
1	Heubach Colorants India Limited	Independent Director	Audit Committee	Member
			Nomination and Remuneration Committee	Member
			Corporate Social Responsibility Committee	Member
2	Mukta Arts Limited	Independent Director	Audit Committee	Member
			Nomination and Remuneration Committee	Chairman
			Corporate Social Responsibility Committee	Chairman
3	Borosil Limited	Independent Director	Audit Committee	Member
			Nomination and Remuneration Committee	Member
			Corporate Social Responsibility Committee	Member
			Risk Management Committee	Member

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