12th May, 2022

The Board of Directors Greaves Cotton Limited Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070

Dear Sirs/Madam,

Sub.: Candidature for Directorship

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Arup Basu, son of Mr. Ajoy Kumar Basu, resident of Flat 602, B Wing, Lloyds Garden, AM Marg, Prabhadevi, Mumbai - 400025, holding Director Identification Number - 02325890, hereby give notice signifying my candidature for the office of Director of Greaves Cotton Limited.

Kindly take the note of the same and do the needful.

Yours faithfully,

Arup Basu

12th May, 2022

The Board of Directors Greaves Cotton Limited Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070

Dear Sirs/Madam,

Sub.: Candidature for Directorship

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Ravi Moti Kirpalani, son of Moti Panjumal Kirpalani, resident of A 352, The Crest, Park Drive, DLF 5, Sector 54, Gurgaon, Haryana - 120011, holding Director Identification Number - 02613688, hereby give notice signifying my candidature for the office of Director of Greaves Cotton Limited.

Kindly take the note of the same and do the needful.

Yours faithfully,

Ravi Kirpalani