

04th July, 2024

The Manager - Listing
BSE Limited
BSE Code - 501455

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

Dear Sir/Madam,

Sub: Change in Senior Management Personnel – Resignation of Mr. Varghese M Thomas as Chief Communications Officer, Corporate Communications.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Mr. Varghese M Thomas, Chief Communications Officer, Corporate Communications, has resigned from the services of the Company and his last working day is 04th July, 2024.

The brief details of the aforesaid resignation as required under Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided as **Annexure A**.

The resignation letter is attached as **Annexure B**.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary

Encl.: a/a

Greaves Cotton Limited

Email ID: investorservices@greavescotton.com | **Website:** www.greavescotton.com

Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210, India

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

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Annexure A

Details under Regulation 30 of the Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details of change
1.	Name of the Employee	Mr. Varghese M Thomas
2.	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise;	Resignation
3.	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/re-appointment;	With effect from close of business hours on 04 th July, 2024
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

Greaves Cotton Limited

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Annexure B

06th June, 2024

To,
Mrs. Shefali Suri,
Chief Human Resource Officer
Greaves Cotton Limited

Subject: - Resignation Letter

Dear Shefali,

Please be informed that I intend to resign from the position of "Chief Communications Officer" due to personal reasons. Accordingly, my last working day will be 04th July, 2024.

I would like to take this opportunity to express my sincere gratitude for the invaluable experience I have gained during my tenure at Greaves. It has been a truly enriching journey.

I wish you and the Company very best going forward.

Best Regards,


Varghese M Thomas