

21<sup>st</sup> February, 2025

The Manager - Listing  
BSE Limited  
BSE Code - 501455

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

Dear Sir/Madam,

**Subject: Change in Senior Management Personnel - Appointment of Mr. Narinder Pal Singh as Business Head – E-Powertrain in the Company.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Mr. Narinder Pal Singh has been appointed as Business Head – E-Powertrain in the Company w.e.f. today i.e., 21<sup>st</sup> February, 2025.

We are enclosing herewith brief details of the aforesaid appointment as prescribed under Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 as **Annexure A**.

Please take the same on record.

Thanking you,  
Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
Group General Counsel & Company Secretary  
ICSI Membership No.: A32389

Encl.: a/a

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**Greaves Cotton Limited**

**Email ID:** [investorservices@greavescotton.com](mailto:investorservices@greavescotton.com) | **Website:** [www.greavescotton.com](http://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/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024.**

Sr. No.	Particulars	Details of Mr. Narinder Pal Singh
1.	<b>Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of appointment/ re-appointment/ cessation (as applicable) &amp; terms of appointment/re-appointment;</b>	21 <sup>st</sup> February, 2025  Term of appointment is not applicable since he is in full-time employment with the Company.
3.	<b>Brief profile (in case of appointment);</b>	Mr. Narinder Pal Singh has joined the Company as Business Head – E-Powertrain.  Mr. Singh has over 21 years of total experience in the automotive industry. He has worked at various organisations including Varroc Engineering Limited, Gabriel India Limited, Lifelong India Limited, Motherson Sumi Systems Limited.  Mr. Singh has completed his B.Tech in Mechanical and Automation from GGSIP University, New Delhi. He also completed his PGDBM in Marketing from IMT Ghaziabad, and Sales & Marketing Executive Program from IIM Calcutta.
4.	<b>Disclosure of relationships between directors (in case of appointment of a Director);</b>	Not Applicable

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