

13th 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Completion of tenure of Ms. Sree Patel as an Independent Director

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Ms. Sree Patel (DIN: 03554790), an Independent Director of the Company will complete her second consecutive term as an Independent Director and thus will retire as an Independent Director of the Company with effect from the close of business hours on 13th February, 2025.

The Board have expressed their sincere appreciation for the contribution made by Ms. Patel as a member of the Board.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

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

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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