

31st March, 2025

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. Ramachandra Puttanna as Business Head EV Solutions & New Business in the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby notify that Mr. Ramachandra Puttanna, Business Head EV Solutions & New Business and Senior Management Personnel of the Company, has resigned from the services of the Company effective close of business hours on 31st March, 2025.

The brief details of the aforesaid resignation as required under Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are 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
ICSI Membership No.: A32389

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 Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Particulars	Details of change
1.	Name of the Employee	Mr. Ramachandra Puttanna
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 31 st March, 2025
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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03rd March, 2025

To,
Mr. Narasimha Jayakumar,
Chief Executive Officer – Greaves Retail
Greaves Cotton Limited

Subject: - Resignation Letter

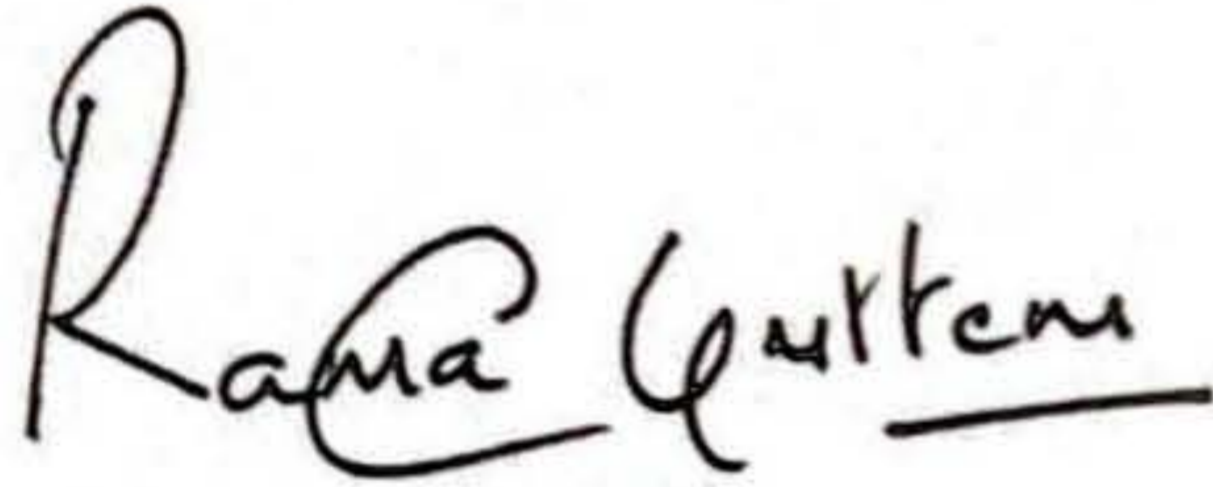
Dear Narasimha,

Please be informed that I intend to resign from the position of "Business Head - EV Solutions and New Business" due to personal and health reasons. Accordingly, my last working day will be 31st March, 2025.

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,



Ramachandra Puttanna

Accepted
5/3/2025
[Signature]

Narasimha Jayakumar
CEO.