

28th October, 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 - Appointment 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'), Mr. Ramachandra Puttanna has been appointed as Business Head EV Solutions & New Business in the Company w.e.f. today i.e., 28th October, 2024.

We are enclosing herewith brief details of the aforesaid appointment as prescribed under Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 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

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

ENGINEERING | E-MOBILITY | RETAIL | FINANCE | TECHNOLOGIES

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 Mr. Ramachandra Puttanna
1.	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/re-appointment;	28 th October, 2024 Term of appointment is not applicable since he is in full-time employment with the Company.
3.	Brief profile (in case of appointment);	Mr. Ramachandra Puttanna has joined the Company as Business Head EV Solutions & New Business. Ramachandra has over 35 years of total experience at various organisations including Fenner India, BOSCH India, Oman Trading, Magneti Marelli and ZF Group. He has joined us from ZF Group, wherein he led the Aftermarket business as Vice President and he was responsible for overall business from India & SAARC regions. Ramachandra is a Mechanical Engineer from Mysore University. He has also completed PGDBM (Marketing) from Bangalore University, and Advanced Program in Business Management from IIM Bangalore. He has also done the basic Practitioner level of Neuro Linguistic Programming (NLP).
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable

Greaves Cotton Limited

Email ID: investorservices@greaves cotton.com | Website: www.greaves cotton.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

ENGINEERING | E-MOBILITY | RETAIL | FINANCE | TECHNOLOGIES