

03<sup>rd</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,

**Sub: Change in Senior Management Personnel - Appointment of Mr. Niranjan Damle as Business Head – Sensors in the Company.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Mr. Niranjan Damle has been appointed as Business Head – Sensors in the Company w.e.f. today i.e., 03<sup>rd</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. Niranjan Damle
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>	03 <sup>rd</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>	<p>Mr. Niranjan Damle has joined the Company as Business Head – Sensors.</p> <p>Mr. Damle has over 24 years of total experience with expertise in Business Development &amp; Marketing, B2B Sales, Strategy, P&amp;L management and Operations. He has worked at various organisations including TVS Sensing Solutions, IWIS Mobility Systems, Guru Tech Enterprises, Electrica Engineers and Siemens VDO Automotive.</p> <p>Mr. Damle has completed his B.E in Instrumentation and Electronics from Bangalore University. He also completed various Trainings and Certification programmes such as IATF Internal and 2<sup>nd</sup> party auditor – Bureau Veritas, Finance for non-finance, International Trade, Foreign Trade Policy, Supply chain Management and Program Management.</p>
4.	<b>Disclosure of relationships between directors (in case of appointment of a Director);</b>	Not Applicable

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