

29<sup>th</sup> March, 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 – Resignation of Mr. K Srinivasan as Vice President - Greaves Care.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Mr. K Srinivasan, Vice President – Greaves Care has resigned from the services of the Company and his last working day will be 29<sup>th</sup> March, 2024.

The brief details of the aforesaid resignation as required under Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is 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

Encl.: a/a

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**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 Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of change</b>
1.	<b>Name of the Employee</b>	Mr. K Srinivasan
2.	<b>Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise;</b>	Resignation
3.	<b>Date of appointment/ re-appointment/ cessation (as applicable) &amp; terms of appointment/re-appointment;</b>	With effect from close of business hours on 29 <sup>th</sup> March, 2024
4.	<b>Brief profile (in case of appointment);</b>	Not Applicable
5.	<b>Disclosure of relationships between directors (in case of appointment of a director);</b>	Not Applicable

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## Annexure - B

02<sup>nd</sup> January 2024

To,  
Mr. Narasimha Jayakumar,  
CEO – Greaves Retail  
Greaves Cotton Limited

### **Subject: - Resignation Letter**

Dear Narasimha,

Please be informed that I intend to resign from the position of "Vice President – Greaves Care" due to personal reasons after serving the necessary notice period. Accordingly, my last working day will be 29<sup>th</sup> March 2024.

I would like to take this opportunity to appreciate and thank all my leaders & senior leadership who have believed in me and for giving me the opportunity to contribute and grow in the organization.

I wish you and the Company very best going forward.

Best Regards,



K Srinivasan