

02nd January, 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. Alok Kapoor as Head – Auto EV Mart in the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Mr. Alok Kapoor has been appointed as Head – Auto EV Mart in the Company w.e.f. today i.e., 02nd January, 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

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

Sr. No.	Particulars	Details of Mr. Alok Kapoor
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;	02 nd January, 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. Alok Kapoor has joined the Company as Head – Auto EV Mart. Mr. Alok Kapoor is a Mechanical Engineer from Government Engineering College, Jabalpur and has done MDP Course in Business Leadership from IIM, Ahmedabad and MDP in Management of Creativity & Innovation from IIM, Calcutta. He is a professional with 33 years of experience across engineering and allied industries with exposure to diverse functional areas in production, projects, sales, service, marketing, network development and operations at various levels. He was previously associated with companies like Hindustan Motors, Essar Steel Limited, Escorts, TAFE, Kores (India) and Mahindra First Choice Services amongst others.
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable

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