

15th 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. Ashish Kumar Pathak as Senior General Manager – International 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. Ashish Kumar Pathak has been appointed as Senior General Manager – International Business in the Company w.e.f. today i.e., 15th 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

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. Ashish Kumar Pathak
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;	15 th 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. Ashish Kumar Pathak has joined the Company as Senior General Manager – International Business. Mr. Ashish Kumar Pathak is a Mechanical Engineer and has also completed his Post Graduation in International Business from NMIMS, Mumbai. He has over 23 years of experience in both domestic and international markets and has worked with major OEMs and Auto Ancillary like, Bajaj Auto Ltd, Tata Motors, Bosch & J K Tyre. His last assignment was with Wandel International, Nigeria.
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