

28th 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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Completion of tenure of Mr. Arvind Kumar Singhal as an Independent Director

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Mr. Arvind Kumar Singhal (DIN: 00709084), an Independent Director of the Company will complete his second consecutive term as an Independent Director and thus will retire as an Independent Director of the Company with effect from the close of business hours on 31st March, 2024.

The Board have expressed their sincere appreciation for the contribution made by Mr. Singhal as a member of the Board.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel and Company Secretary

Greaves Cotton Limited

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