

04th September, 2023

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. Neeraj Sharan as Business Head – Electric Vehicle Solutions and New Business

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Mr. Neeraj Sharan has been appointed as Business Head – Electric Vehicle Solutions and New Business w.e.f. today i.e., 04th September, 2023.

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 amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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. Neeraj Sharan
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;	04 th September, 2023 Term of appointment is not applicable since he is in full time employment with the Company.
3.	Brief profile (in case of appointment);	Mr. Neeraj Sharan has joined the Company as Business Head – Electric Vehicle Solutions and New Business. Mr. Sharan has 30+ Years of work experience in Auto Components, Capital Equipment (Construction & Mining Equipment, Woven Packaging Machinery), Heavy Commercial Vehicle, Farm Machinery at Domestic and International Market. He has exposure to Corporate Strategy, Manufacturing Operation, Sales & Marketing, Aftermarket & Retail Distribution working as SBU Head & Handling P&L since last 14 Years in both B2B and B2C business environment. Prior to joining Greaves Cotton Limited, he has worked with renowned brands like Caterpillar, Komatsu, MAN, BEML, Doosan Greaves and Minda.
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable

Greaves Cotton Limited

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