



30<sup>th</sup> September, 2021

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 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Independent Director**

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Subbu Venkata Rama Behara (DIN: 00289721), has stepped down from the position of the Independent Director of the Company effective 1<sup>st</sup> October, 2021 due to his personal reasons. He has also confirmed that there are no other material reasons for his resignation other than the one stated above. We are hereby enclosing the copy of letter as received from Mr. Subbu Venkata Rama Behara for reference.

The Board places on record its sincere appreciation of the contribution made by him as a member of the Board.

Please take the same on record.

Thanking You,

Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
General Counsel & Company Secretary

**GREAVES COTTON LIMITED**

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**Mr. Karan Thapar.**  
**Chairman,**  
**Greaves Cotton Ltd.**  
**Mumbai.**

30<sup>th</sup> September 2021.

Dear Mr. Thapar,

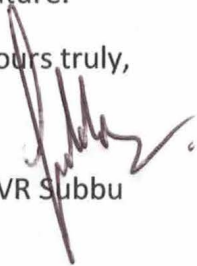
I, Venkata Rama Subbu Behara (BVR Subbu), hereby tender my resignation from the position of Independent Director of Greaves Cotton Ltd for personal reasons, with effect from 1<sup>st</sup> October 2021.

I request you to take the resignation on record and provide me with an acknowledgement.

Further, in accordance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no material reasons for my decision to resign.

I take this opportunity to thank all my colleagues on the Board and the executives of the Company for their co-operation during my association with the Company, and wish it a bright future.

Yours truly,

  
BVR Subbu