



09th February, 2023

The Manager – Listing
BSE Limited
BSE Code – 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, the Board of the Directors of the Company at its meeting held today i.e. 09th February, 2023, has approved appointment of Mr. Raja Venkataraman (DIN: 00669376) as an additional and an independent director of the Company for period of 5 years with effect from 09th February, 2023 to 08th February, 2028 (both days inclusive).

Mr. Venkataraman is not related to any of the Directors of the Company and in compliance with the requirements of NSE Circular No. NSE/CML/2018/24 and BSE Circular No. LIST/COMP/14/2018-19 both dated 20th June, 2018, Mr. Venkataraman is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

Brief Profile: Mr. Venkataraman is a business leader with a proven track of delivering strong growth and profitability, nurturing and growing talent, building a strong culture of compliance and robust processes, change management, innovation at work and effectively managing stakeholders in Joint ventures across diverse industries in Indian sub-continent. In a career spanning over 37 years in Fortune 100 companies, including Philips, GE and Unilever, he has held leadership roles such as CEO, CFO, Business Development Director, Sourcing, Commodity Buying head, HR and Legal cum Secretarial leader.

Please take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel and Company Secretary

GREAVES COTTON LIMITED

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