



9<sup>th</sup> January, 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 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Chief Financial Officer of the Company**

With reference to the captioned subject, we hereby inform you that Audit Committee of Greaves Cotton Limited through its resolution dated 8<sup>th</sup> January, 2021 hereby nominated Mr. Dalpat Jain as the Group Chief Financial Officer (designate) with effect from 8<sup>th</sup> January, 2021, which shall be subject to the necessary approvals in the ensuing Board Meeting of the Company. Mr. Jain is a Chartered Accountant with post-qualification experience of over 16 years, associated with reputed organizations across sectors, with expertise in managing finance, investor relations, fund raising, driving M&A engagements (domestic and foreign) and handling business restructuring. He was previously associated with organisations like Vedant Fashion Private Limited, Entertainment Network India Limited (Times of India Group), Morgan Stanley, etc.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
Head - Legal, Internal Audit  
& Company Secretary

**GREAVES COTTON LIMITED**

[www.greaves cotton.com](http://www.greaves cotton.com)

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