



8th March, 2022

The Manager - Listing
BSE Limited
BSE Code - 501455

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

Dear Sir/Madam,

Subject: Appointment of Dr. Arup Basu as Deputy Managing Director (Designate) with effect from 7th March, 2022

We would like to inform you that Dr. Arup Basu has joined Greaves Cotton Limited, with effect from 7th March, 2022, as Deputy Managing Director (Designate).

Dr. Basu brings more than thirty years of executive leadership experience in B2B Business leadership, running manufacturing intensive businesses starting with Automotive to Operations Consulting to Chemicals to Packaging.

Kindly 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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