



27<sup>th</sup> April, 2020

The Manager - Listing  
BSE Limited  
BSE Code: 501455

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

Dear Sir/Madam,

**Sub: 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**

This is in furtherance to our intimation dated 4<sup>th</sup> April, 2020 (copy attached), we wish to inform that the Board of Directors at its meeting held today, i.e. 27<sup>th</sup> April, 2020 has approved the appointment of Mr. Amit Mittal, as the Chief Financial Officer of the Company with effect from 27<sup>th</sup> April, 2020.

Mr. Amit Mittal, is a rank holder Chartered Accountant and brings in 2 decades of experience in finance function across various organisations like Hindustan Unilever, Oman Oil Marketing, Forbes and Trans Maldivian Airways. His last assignment was with Trans Maldivian Airways as Chief Financial Officer.

He will be a Key Managerial Personnel authorised for the purpose of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in addition to the Managing Director & CEO and Company Secretary authorised earlier.

Kindly take the same on records.

Thanking You,

Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
Head - Legal, Internal Audit  
& Company Secretary

**GREAVES COTTON LIMITED**

[www.greavescotton.com](http://www.greavescotton.com)

Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India

Tel: +91 22 62211700 Fax: +91 22 33812799 CIN: L99999MH1922PLC000987



4<sup>th</sup> April, 2020

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 change in Key Managerial Personnel of the Company**

With reference to the captioned subject, we hereby inform you that:

1. Ms. Neetu Kashiramka has tendered her resignation as Chief Financial Officer of the Company and shall relinquish office with effect from the close of business hours on 6<sup>th</sup> April, 2020, due to her career aspiration outside Greaves. Accordingly, she shall cease to be a Key Managerial Personnel of the Company.
2. Audit Committee of Greaves Cotton Limited through its resolution dated 4<sup>th</sup> April 2020 hereby nominated Mr. Amit Mittal as the Chief Financial Officer (*designate*) with effect from 7<sup>th</sup> April, 2020, which shall be subject to the necessary approvals in the ensuing Board Meeting of the Company. Mr. Amit Mittal, is a rank holder Chartered Accountant and brings in 2 decades of experience in finance function across various organisations like Hindustan Unilever, Oman Oil Marketing, Forbes and Trans Maldivian Airways. His last assignment was with Trans Maldivian Airways as Chief Financial Officer.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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