



27th 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 resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Vikram Tandon (DIN: 01727251), has stepped down from the position of the Independent Director of the Company with effect from 27th April, 2020, due to his other professional engagements and work constraints. He has also confirmed that there are no other reasons for his resignation other than the one stated above.

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

We request you to take the above on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Head - Legal, Internal Audit
& Company Secretary

GREAVES COTTON LIMITED

www.greavescotton.com

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