



5th February, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board of Directors of Greaves Cotton Limited ("the Company") at its meeting held today, i.e. 5th February, 2020, has, inter alia, approved the re-appointment of Ms. Sree Patel (DIN: 03554790) as an Independent Director of the Company for a second term for a period of five years with effect from 14th February, 2020.

Ms. Sree Patel is not related to any of the directors of the Company and her appointment is 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.

Brief Profile: Ms. Sree Patel is a Bachelor of Commerce from H.R. College of Commerce and Economics, Mumbai University and Bachelor of Law from Government Law College, Mumbai University having professional experience with over 33 years in the field of business strategy & advisory, corporate laws, M&A, divestment & acquisition of business, corporate governance, indirect tax, government affairs and FCPA compliance 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.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