



13<sup>th</sup> October, 2017

Stock Code: BSE-501455  
NSE- GREAVESCOT

The Secretary  
BSE Limited  
Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C /1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Dear Sirs,

**Subject: Appointment of Director**

Mr. Vijay Rai has been a Director of Greaves Cotton Limited ("the Company") since March 2002.

The second tenure of Mr. Rai as an Independent Director was upto 12<sup>th</sup> October, 2017, and thus, as per the provisions of the Companies Act. 2013, he ceased to be an Independent Director of the Company from the close of business hours on 12<sup>th</sup> October, 2017.

Mr. Rai is having rich experience in varied fields especially in farm business. In order to continue to avail the benefit of his rich experience, the Board has appointed him as an Additional Director (non-executive, non-independent) with effect from 13<sup>th</sup> October, 2017.

Mr. Rai is not related to any Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Greaves Cotton Limited

  
Amit K. Vyas  
Company Secretary,  
Head - Legal & Internal Audit

**Greaves Cotton Limited**

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

Registered Office: 3<sup>rd</sup> Floor, Motilal Oswal Tower, Junction of Gokhale & Sayani Road, Prabhadevi, Mumbai 400 025, India.

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