



31st May, 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Greaves Cotton Limited ("the Company") vide Circular Resolution passed on 30th May, 2020, has approved the appointment of Mr. Subbu Venkata Rama Behara (DIN: 00289721) as an Additional Director designated as an Independent Director of the Company for a period of 5 (five) years with effect from 28th May, 2020, subject to approval of shareholders of the Company.

Mr. Subbu Venkata Rama Behara is not related to any of the Directors of the Company and his 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: Mr. Subbu Venkata Rama Behara is a veteran of the Indian automotive industry with prior leadership roles with Hyundai and Tata Motors. He is a MA in Economics from the Jawaharlal Nehru University, New Delhi, and a Post Graduate Diploma in Foreign Trade from the Indian Institute of Foreign Trade, New Delhi. Mr. Subbu presently manages a boutique strategy advisory firm Beyond Visual Range Consulting advises Private Equity funds and serves on the Board of Governors of the Shriram Institute for Industrial Research, Boards of KPIT Technologies Ltd., Sona BLW Precision Forgings Ltd, Comstar Automotive Technologies Pvt. Ltd., Ampere Vehicles Private Limited and Ola Electric Mobility Private Limited.

Please 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

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