



11<sup>th</sup> August, 2022

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 – Change in Designation of Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Meeting held today i.e. 11<sup>th</sup> August, 2022 has, inter alia:

1. Approved change in designation of Mr. Nagesh Basavanhalli (DIN: 01886313) from Managing Director and Group CEO to Executive Vice Chairman of the Company, in view of the increasing responsibilities of Mr. Nagesh Basavanhalli, with effect from 12<sup>th</sup> August, 2022, other terms and conditions of appointment (including remuneration) remaining the same, subject to approval of the shareholders, if required; and
2. Approved change in designation of Dr. Arup Basu (DIN: 02325890) from Deputy Managing Director (Executive Director) to Managing Director of the Company, in view of the increasing responsibilities of Dr. Arup Basu, other terms and conditions of appointment (including remuneration) remaining the same, with effect from 12<sup>th</sup> August, 2022, subject to approval of the shareholders.

Kindly take the same on records.

Thanking You,

Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
General Counsel & Company Secretary

**GREAVES COTTON LIMITED**

Email ID: [investorservices@greavescotton.com](mailto:investorservices@greavescotton.com) Website: [www.greavescotton.com](http://www.greavescotton.com)

Registered Office: Unit No. 1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India

Tel: +91 22 41711700 CIN: L99999MH1922PLC000987