

06th November, 2025

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Subject: Notice of Change in reporting of Senior Management Personnel.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform that, as part of the Company's strategic realignment and to further strengthen execution across emerging business vectors, the internal reporting lines of Mr. Niranjana Damle (Business Head – Sensors) and Mr. Narinder Pal Singh (Business Head – E-Powertrain) have been aligned to the Chief Technology Officer (CTO), and that of Mr. Sambhaji More (Head – Procurement) has been aligned to President – Operations.

This realignment is aimed at driving deeper functional focus, enhanced technology integration, and accelerated product development within these growth verticals. Consequently, these positions will no longer fall under the classification of "Senior Management Personnel" under SEBI LODR with effect from today, 06th November 2025.

This update is limited to their classification under SEBI LODR; their operational responsibilities within their respective business units continue under the revised reporting structure.

The brief details of the aforesaid changes as required under SEBI LODR read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided as **Annexure A**.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary
ICSI Membership No.: F13799

Encl.: a/a

Greaves Cotton Limited

Email ID: investorservices@greavescotton.com | **Website:** www.greavescotton.com

Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210, India

Corporate Office: Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070, India

Tel: +91 22 41711700 | **CIN:** L99999MH1922PLC000987

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Annexure A**Details under Regulation 30 of the Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

Sr. No.	Particulars	Details of change
1.	Name of the Employee	Mr. Niranjan Damle, Mr. Sambhaji More, & Mr. Narinder Pal Singh.
2.	Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise;	Due to strategic realignment, the reporting structure of the aforesaid officials has changed and as a consequence these officials will no longer fall under the classification of "Senior Management Personnel" under SEBI LODR with effect from today, 06 th November 2025. Their operational responsibilities within their respective business units continue under the revised reporting structure.
3.	Date of appointment / re-appointment / cessation (as applicable) & terms of appointment / re-appointment;	With effect from 06 th November, 2025.
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

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