

Date: 30th July 2025

To,
The Chairman/Board of Directors,
Greaves Cotton Limited

Subject: Resignation from the Board of Greaves Cotton Limited.

Dear Sir / Madam,

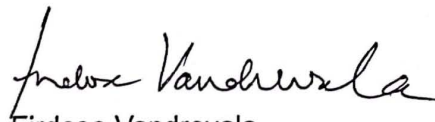
I, Firdose Vandrevala, hereby tender my resignation from the position of Independent Director of Greaves Cotton Limited before attaining 75 years of age on 17th October 2025. The resignation would be effective from close of business hours on 14th October 2025.

I request you to take the resignation on record and provide me with an acknowledgement.

Further, in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), I hereby confirm that there are no other material reasons for the resignation apart from the one stated above.

I request the Company to complete the necessary formalities in relation to the same. I wish the Company and the Board continued success in the future.

Yours truly,



Firdose Vandrevala
(DIN: 00956609)