GREAVES
SINCE 1859

13th August, 2018

Stock Code: BSE-501455
NSE- GREAVESCOT

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

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

Dear Sir/Madam,

Sub: Change in Key Managerial Personnel
Ref.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that:

1. Mr. Amit K. Vyas has tendered his resignation as Company Secretary and Compliance officer of the Company effective from the close of business hours on 13th August, 2018.

2. The Board of Directors of the Company at its meeting held on 13th August, 2018 has appointed Mr. Atindra Basu as the Company Secretary and Compliance Officer of the Company with effect from 14th August, 2018.

   Mr. Basu is a graduate in law and qualified Company Secretary and having experience of more than 16 years in the field of Legal Advisory & Contract Management, Mergers & Acquisitions, Litigation & Dispute Management and Legal Compliance & Training.

   He will be a Key Managerial Personnel authorised for the purpose of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in addition to the Managing Director and Chief Financial Officer authorised earlier.

Please take the same on record.

Yours Faithfully,

For Greaves Cotton Limited

Nagesh Basavanhalli
Managing Director & CEO