



Ref. MC/mv
Date: 16th September, 2016

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 050

SYMBOL- GREAVESCOT EQ

Sub: Change in Key Managerial Personnel – Resignation of Managing Director & CEO

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that Mr. Sunil Pahilajani, vide his letter dated 15th September, 2016, has tendered his resignation as Managing Director & CEO of the Company, due to personal reasons. The resignation is effective from the close of the business hours on 15th September, 2016.

You are requested to take a note of the above.

Yours faithfully,

For Greaves Cotton Limited

Monica Chopra
Executive Director - Legal &
Company Secretary

Greaves Cotton Limited

www.greavescotton.com

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