

1st October 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Codes:	977162	977225	977394	977441	977512
ISIN Nos.:	INE1QWF07014	INE1QWF07030	INE1QWF07048	INE1QWF07022	INE1QWF07055
Scrip Codes:	977811	977914	977915	978132	978245
ISIN Nos.:	INE1QWF07063	INE1QWF07071	INE1QWF07089	INE1QWF07097	INE1QWF07105

Dear Sir/ Madam,

Sub.: Intimation pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations, we hereby notify that Mr. Mukul Kanchan (DIN: 11980461) has been appointed as an Additional Director (Executive) & CEO and Key Managerial Personnel of the Company effective from 1st October 2026, for a term of 5 (five) consecutive years or till the time Mr. Kanchan will be in employment of the Company, whichever is earlier, subject to the approval of Shareholders of the Company and such other regulatory or statutory approvals as may be required.

In accordance with the requirements of BSE Circular No. LIST/COMP/14/2018-19, dated 20th June 2018, it is confirmed that Mr. Kanchan has not been debarred from holding the office of Director by any SEBI order or any other such regulatory authority.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Greaves Finance Limited

MANISH
PARIKH

Manish Parikh

Company Secretary

ICSI Membership No – A17904

GREAVES FINANCE LIMITED

(formerly known as Greaves Leasing Finance Limited)

Email ID: investorservices@greavesfinance.com Website: www.greavesfinance.com

Registered Office: Unit Nos. 301 & 302, 3rd floor Tower B, Peninsula Business Park, Ganpatrao Kadam Marg, off Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra – 400013 Tel: +91 22 41711700 CIN: U29299MH1958PLC011250