

06<sup>th</sup> February, 2026

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

<b>Scrip Codes:</b>	977162	977225	977394	977441	977512
<b>ISIN No.:</b>	INE1QWF07014	INE1QWF07030	INE1QWF07048	INE1QWF07022	INE1QWF07055

Dear Sir/ Madam,

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

We wish to inform you that the Board of Directors of the Company, by way of circular resolution passed today i.e. 06<sup>th</sup> February 2026 has approved the appointment of Mr. Ravindra Pandey (DIN: 07188637) as Non-Executive Independent Director (Additional Director) with effect from 06<sup>th</sup> February 2026, for a term of 5 (five) consecutive years on the recommendation of the Nomination and Remuneration Committee, subject to approval of the Shareholders.

In compliance with BSE Circular No. LIST/COMP/14/2018-19, dated 20<sup>th</sup> June, 2018, it is affirmed that Mr. Ravindra has not been debarred from holding the directorship 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**

**Fredrick Pinto**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No - A22085**

**GREAVES FINANCE LIMITED**

(formerly known as Greaves Leasing Finance Limited)

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