

13th April, 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

Dear Sir/ Madam,

Sub.: Details of the Compliance Officer and the Registrar and Transfer Agent for the quarter ended 31st March 2026.

Pursuant to Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify the details of the Compliance Officer and the Registrar and Transfer Agent (“RTA”) of the Company for the quarter ended 31st March, 2026.

Details of Compliance Officer

Name	Mr. Fredrick Pinto
Whether compliance Officer is Qualified company secretary	Yes
Designation	Company Secretary & Compliance Officer
Membership Number	A22085
Date of appointment	24 th October 2025
Name of the previous compliance officer	Not Applicable, since there is no change in the Compliance Officer
Date of appointment of previous compliance officer	Not Applicable
Date of cessation of previous compliance officer	Not Applicable

Details of RTA:

Is RTA Appointed?	Yes
Is RTA registered with SEBI?	
Name of the RTA	KFin Technologies Limited
RTA SEBI Reg. No	INR000000221

GREAVES FINANCE LIMITED

(formerly known as Greaves Leasing Finance Limited)

Email ID: investorservices@greavescotton.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

Kindly take the same on record.

Thanking you,

**Yours faithfully,
For Greaves Finance Limited**

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

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