www.eichermotors.com

February 10, 2021

Online intimation/submission

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 505200

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
Symbol: EICHERMOT

Ref: **Regulation 30 of SEBI (LODR) Regulations, 2015**

Subject: **Outcome of Board Meeting- Intimation of allotment of equity shares of the Company**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. February 10, 2021 have, *inter-alia,* approved allotment of 88,122 equity shares of face value of Rs. 1/- each of the Company to persons exercising options pursuant to Employees Stock Option Plan, 2006 of the Company.

You are requested to take the same on your records.

Thanking you,
For **Eicher Motors Limited**

MANHAR KAPOOR

Digitally signed by MANHAR KAPOOR
DN: c=IN, st=Delhi, 2.5.4.20=0c084d4207b0c3dbb4ffa0cfa9e4b8c1495ad5f7977a160ba971717f4bc5234b, postalCode=110087, street=C-1/26 MIYAN WALI NAGAR, serialNumber=a81fc37164ecf09e7a9a7d17be888acfb99218d6147eff1971f4899863059d6a, o=Personal, cn=MANHAR KAPOOR, pseudonym=84629131a6eec3eb24b48b597bd2f92f
Date: 2021.02.10 14:51:13 +05'30'

Manhar Kapoor
General Counsel & Company Secretary

Eicher Motors Limited
Corporate Office:
#96, Sector – 32
Gurugram – 122001
Haryana, India
Tel +91 124 4415600

Registered Office
CIN: L34102DL1982PLC129877
3rd Floor – Select Citywalk
A – 3, District Centre, Saket
New Delhi – 110 017, India
Email: info@eichermotors.com