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

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Re-appointment of Managing Director

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 its Meeting held today i.e. February 10, 2021, have *inter-alia* re-appointed Mr. Siddhartha Lal (DIN: 00037645) as Managing Director of the Company with effect from May 1, 2021 for a term of 5 years, subject to requisite approvals of the shareholders at the ensuing Annual General Meeting and the Central Government, if required, in terms of the applicable provisions of the Companies Act, 2013, rules made thereunder and the SEBI (LODR) Regulations, 2015.

Brief profile of Mr. Lal is available on the website of the Company at the web-link https://www.eicher.in/directors.

It is hereby affirmed that Mr. Lal is not debarred from holding the office of Director/Managing Director by virtue of any order passed by SEBI or any other authority. Mr. Lal is not related to any of the Directors on the Board of the Company. None of the Directors on the Board has any concern or interest in the said re-appointment.

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 14:52:05 +05'30'

Manhar Kapoor
General Counsel & Company Secretary