



August 11, 2020

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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the members of the Company at their 38th Annual General Meeting (AGM) held on Monday, August 10, 2020 *inter alia* approved:

- (i) re-appointment of Ms. Manvi Sinha as an Independent Director of the Company for an another term of 5 consecutive years with effect from February 13, 2020;
- (ii) re-appointment of Mr. S. Sandilya as an Independent Director of the Company for an another term of 5 consecutive years with effect from February 13, 2020;
- (iii) adoption of new set of Articles of Association of the Company;
- (iv) sub-division of each existing equity share of face value of Rs. 10/- each into 10 equity shares of face value of Rs. 1/- each. The Record Date for the purpose of sub-division of equity shares will be intimated in due course. Further, details on sub-division in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as **Annexure A**;
- (v) alteration of the capital clause of the Memorandum of Association of the Company on account of sub-division of equity shares.

You are requested to take the same on your records.

Thanking you,
For **Eicher Motors Limited**

(Manhar Kapoor)

General Counsel & Company Secretary

Encl.: a.a.

Annexure A

Sl. No.	Particulars	Description																																		
Split / Sub-division of Equity Shares																																				
1.	Split Ratio	1:10 i.e. existing one (1) equity share of face value of Rs.10/- each into Ten (10) equity shares of face value of Rs. 1/- each																																		
2.	Rationale behind the split	To facilitate larger shareholder base and aid liquidity.																																		
3.	Pre and post sub-division share capital – authorized, paid-up and subscribed	<table><tr><th rowspan="2">Particulars</th><th colspan="2">Pre Sub-division</th><th colspan="2">Post Sub-division</th></tr><tr><th>No. of Shares</th><th>Face Value (Rs.)</th><th>No. of Shares</th><th>Face Value (Rs.)</th></tr><tr><td colspan="5">Authorized Share Capital</td></tr><tr><td>Equity Shares</td><td>3,00,00,000</td><td>10</td><td>30,00,00,000</td><td>1</td></tr><tr><td>9% Redeemable Preference Shares</td><td>1,01,000</td><td>100</td><td>1,01,000</td><td>100</td></tr><tr><td colspan="5">Issued, Subscribed and Paid-up Share Capital</td></tr><tr><td>Equity Shares</td><td>2,73,04,570</td><td>10</td><td>27,30,45,700</td><td>1</td></tr></table>	Particulars	Pre Sub-division		Post Sub-division		No. of Shares	Face Value (Rs.)	No. of Shares	Face Value (Rs.)	Authorized Share Capital					Equity Shares	3,00,00,000	10	30,00,00,000	1	9% Redeemable Preference Shares	1,01,000	100	1,01,000	100	Issued, Subscribed and Paid-up Share Capital					Equity Shares	2,73,04,570	10	27,30,45,700	1
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Equity Shares	2,73,04,570	10	27,30,45,700	1																																
4.	Expected time of completion	2-3 months from approval of the shareholders.																																		
5.	Class of shares which is sub-divided	Equity Shares																																		
6.	Number of shares of each class pre and post split	The details are stated at Point 3 above.																																		
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																																		