

August 13, 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

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

Subject: Intimation of Grant of options under ESOP, 2006 of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company at its meeting held today i.e. August 13, 2020 has granted 600 stock options under the Employees Stock Option Plan, 2006, of the Company.

Stock Options granted shall become exercisable after a period of 3 years from the grant date. Upon exercise, each stock option shall result into one equity share of face value as prevailing at the time of exercise of stock options.

You are requested to take the same on your records.

Thanking you,
For **Eicher Motors Limited**

MANHAR
KAPOOR

Digitally signed by MANHAR KAPOOR
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postalCode=110087, street=C-1/26 MIYAN
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a, o=Personal, cn=MANHAR KAPOOR,
pseudonym=84629131a6ec3eb24b48b597
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Date: 2020.08.13 15:11:28 +05'30'

Manhar Kapoor
General Counsel & Company Secretary