



May 21, 2026

**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 Ltd**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,

G Block, Bandra Kurla Complex, Bandra (E)

Mumbai-400 051

Symbol: EICHERMOT

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

**Subject: Intimation of appointment of Senior Management Personnel**

Dear Sir/Madam.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Pradeep Mathew has been appointed as the Chief of Product Development and a Senior Management Personnel of the Company, with effect from May 22, 2026.

The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A**.

The meeting of the Board commenced at 3:45 p.m. and concluded at 4:50 p.m.

You are requested to take the same on your records.

Thanking you,  
For **Eicher Motors Limited**

**Atul Sharma**  
**Company Secretary**

Encl.: As above

**Annexure - A**

S No	Particulars	Details
1	Reason for change	Appointment of Mr. Pradeep Mathew as the Chief of Product Development and a Senior Management Personnel of the Company with effect from May 22, 2026.
2	Date of appointment & term of appointment	May 22, 2026  Term: Full-time employment
3	Brief profile (in case of appointment)	Mr. Pradeep Mathew has been in the Company from the last 22 years. He is responsible for the entire Product Development function for Royal Enfield across India and the UK Technology Centres.  Pradeep joined the Company immediately after his M.Tech in Mechanical Engineering from PSG Institute of Technology, Coimbatore. During his long years of association with the Company, Pradeep has worked across various functions and brings to the organization a deep understanding of the current & future technologies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable