

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, 5th Floor, Plot No.C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: EICHERMOT

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Mr. Vinod Kumar Aggarwal as Executive Vice Chairman of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. May 21, 2026, has approved the appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as the Executive Vice-Chairman of the Company with effect from May 21, 2026, subject to the approval of the members of the Company.

The details as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are provided under 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 viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman (in the capacity of Executive Director) with effect from May 21, 2026 for a period of three (3) years, subject to the approval of the members of the Company.
2)	Date of appointment & term of appointment	
3)	Brief profile	<p>Mr. Vinod Kumar Aggarwal is an industry veteran with an experience of 45 years, out of which 43 years has been with Eicher Group. In his long and successful career with Eicher, spanning over four decades, Mr. Vinod Kumar Aggarwal has held several management positions including being the Chief Financial Officer of the Eicher Group from 2005-2009 and President of Eicher Trucks and Buses.</p> <p>After leading VE Commercial Vehicles Limited (“VECV”) (<i>Company’s joint venture with AB Volvo</i>) for over 16 years, initially as CEO and thereafter as CEO and Managing Director, Mr. Vinod Kumar Aggarwal was appointed as the Non Executive Chairman of VECV (as a nominee of Eicher Motors Limited) w.e.f 1st April 2026.</p> <p>Mr. Vinod Kumar Aggarwal is the Past President of both the Society of Indian Automobile Manufacturers (SIAM) and the Automotive Skills Development Council (ASDC). He is on the Board of the Company since 1st April 2019 as Non Executive Director. He was appointed as Non Executive Vice Chairman of the Company w.e.f 13th February 2025.</p> <p>Mr. Vinod Kumar Aggarwal is a qualified Chartered Accountant and Cost and Management Accountant and a commerce graduate from Punjab University.</p>
4)	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Vinod Kumar Aggarwal is not related to any of the Directors of the Company.
5)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Vinod Kumar Aggarwal is not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.