May 04, 2022

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Re.: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
Sub.: Cessation of Directorship due to term completion

Dear Sirs,

This is to inform that the tenure of Mr. Meleveetil Damodaran (DIN: 02106990) on the Board of Directors of Hero MotoCorp Ltd. has ended w.e.f end of day of May 3, 2022 due to completion of his term of 3 years as an Independent Director. The Company places on record its appreciation for the guidance and support provided by Mr. Damodaran during his tenure with the Board of Hero MotoCorp Limited.

The requisite details as per Regulation 30 are enclosed in the Annexure.

Kindly place the same on your records.

Thanking you,

For Hero MotoCorp Limited

(Dhiraj Kapoor)
Company Secretary & Compliance Officer

Encl.: As above

Annexure

S.No	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Otherwise – cessation of directorship due to completion of term. Mr. Meleveetil Damodaran was re-appointed as an Independent Director for a term of 3 consecutive years w.e.f July 29, 2019 to May 03, 2022.
2	Date of cessation	w.e.f end of day of May 3, 2022
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

Hero MotoCorp Ltd.
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HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J