

August 12, 2024

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

Sub.: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Re: Change in Senior Management Personnel

Dear Sir(s),

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith a disclosure document with respect to a change in senior management personnel of the Company.

This is for your information and records.

Thanking you,

For Hero MotoCorp Limited

Dhiraj Kapoor
Company Secretary & Compliance Officer

Encl.: As above

Hero MotoCorp Ltd.

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road,
Vasant Kunj - Phase - II, New Delhi - 110070, India
Tel. +91-11-46044220, Fax +91-11-46044399
Email: corporate.communication@heromotocorp.com
www.heromotocorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Pooja Yadava as General Counsel of the Company w.e.f. August 12, 2024.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ reappointment	August 12, 2024
3	Brief profile (in case of appointment)	<p>Pooja is a law graduate from ILS Law College (Pune University) and brings two decades of rich experience from reputed organizations. She was recognized among the top women lawyers in India in 2017-18.</p> <p>A results-oriented business lawyer, Pooja has extensive experience in litigation and external counsel management, mergers and acquisitions, and structuring and negotiating complex commercial, financial, and other transactions that cut across legal and related areas. Her excellent track record of providing innovative legal solutions has consistently enabled business success. In her previous roles, Pooja has also played a pivotal role in shaping and enhancing governance and compliance cultures as a member of various governance committees, including the Prevention of Sexual Harassment (POSH) and Ethics Committees.</p> <p>Pooja joins us from Nayara Energy, where she served as General Counsel. Prior to Nayara Energy, she worked with Cairn Oil & Gas, Vedanta Group, and law firms such as Priti Suri & Associates and Donald H. Bunker & Associates.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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