

November 13, 2025

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.: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Re.: Outcome of Board Meeting held on November 13, 2025

Dear Sir(s),

The Board of Directors at its meeting held today has, *inter-alia*, considered and approved the following matters:

1. The unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2025. A copy of the said results along with the limited review report, is enclosed. A press release issued in this regard, is also enclosed.
2. Additional investment of upto Rs. 170 crore towards setting up of Global Part Center (GPC) 2.0 at Tirupati, Andhra Pradesh. The commercial operations at GPC 2.0 are expected to commence during FY 2027-28.

Resignation of Company Secretary & Compliance Officer:

Mr. Dhiraj Kapoor, Company Secretary & Compliance Officer and Key Managerial Personnel of the Company has tendered his resignation, effective from November 14, 2025, to pursue opportunities outside the Organization. Consequently, Mr. Kapoor shall cease to be the Nodal Officer of the Company. The Board of Directors acknowledged and accepted his resignation at its meeting held today.

The disclosure required under Regulation 30 of the Listing Regulations, is attached.

The meeting of the Board of Directors commenced at 2:15 p.m. and concluded at 6:20 p.m.

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





Kindly take the aforesaid information on your records.

Thanking you,

For Hero MotoCorp Limited

Vikram Kasbekar
Executive Director & Acting CEO

Encl.: As above

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S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Dhiraj Kapoor, Company Secretary & Compliance Officer and Key Managerial Personnel of the Company has tendered his resignation, effective from November 14, 2025, to pursue opportunities outside the Organization. Consequently, Mr. Kapoor shall cease to be the Nodal Officer of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation letter is attached as Exhibit .
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	

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12th August, 2025

The Board of Directors
Hero MotoCorp Limited
The Grand Plaza, Nelson Mandela Road,
Vasant Kunj, New Delhi.

Sub.: Resignation

Dear Sir, Madam,

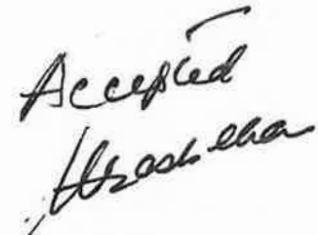
I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Hero MotoCorp Limited, effective 14th November, 2025, to pursue other opportunities.

I wish to place on record my sincere gratitude to the Executive Chairman, the entire Board of Directors, the management team and my colleagues for their unwavering support throughout my tenure with the Company.

I wish the entire team at Hero MotoCorp the very best!

Best Regards


Dhiraj Kapoor
Company Secretary and Compliance Officer

Accepted

V.S. Kambekar
Executive Director & Acting CEO