

Ref: L&S/EML-9

February 13, 2015

Email/ On-line submission

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

2. 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

Sub: Information pursuant to Clause 30 of the Listing Agreement

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held on February 13, 2015 has approved appointment of Ms Manvi Sinha as an Additional Director on the Board of Directors of the Company. She would be an Independent Director.

Further, consequent to the expiry of his term, Mr. R. L. Ravichandran, Whole Time Director, has ceased to be a Director with effect from December 31, 2014.

This is for your information and records.

Thanking you

Yours faithfully
for **Eicher Motors Limited**



Manhar Kapoor

General Counsel & Company Secretary