



October 13, 2018

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

Dear Sir/ Madam,

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Subject: Resignation of Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and such other provisions as may be applicable, we would like to inform you that Mr. Prateek Jalan, Non Executive Independent Director of the Company has resigned from the Board of Directors of the Company, with immediate effect.

You are requested to take the same on your records.

Thanking you,
For **Eicher Motors Limited**

Manhar Kapoor
General Counsel & Company Secretary