



HMCL:ICK:11/14A:SECT:15

June 1, 2015

Fax/Speed Post/Courier

The Secretary,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Asst. Vice President,
Listing Department,
National Stock Exchange of India,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Disclosure pursuant to Clause 30 of the Listing Agreement

Pursuant to Clause 30 and other relevant provisions of the Listing Agreement, we wish to inform you that in the Board Meeting of the Company held on Monday, June 1, 2015 the Board has unanimously elevated

- a. Mr. Brijmohan Lall Munjal to the position of Chairman Emeritus, while continuing on the Board as Non-executive Director; and
- b. Mr. Pawan Munjal to the position of Chairman, CEO & Managing Director of the Company with effect from Monday, June 1, 2015

A Press Release in this respect is being released, a copy of which is enclosed herewith.

Kindly make a note of the same.

Thanking you,

Yours faithfully,
for Hero MotoCorp Ltd.

ILAM C. KAMBOJ
Asso.V.P - Legal & Company Secretary

Encl: As above

Email ID: secretarialho@heromotocorp.com

Hero MotoCorp Ltd.

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