

August 25, 2022

**Online intimation/submission**

**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, 5<sup>th</sup> Floor, Plot No.C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
Symbol: EICHERMOT

Dear Sir/Madam,

**Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Sub: Appointment of Director and Re-appointment of Auditors of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following appointment of Director and re-appointment of the Auditors has been approved by the shareholders at the 40<sup>th</sup> Annual General Meeting ('AGM') of the Company, held on Wednesday, August 24, 2022, through video conferencing:

- (i) Appointment of Mr. Govindarajan Balakrishnan as Whole-time Director of the Company for a period of five years with effect from August 18, 2021.
- (ii) Re-appointment of M/s. S.R. Batliboi & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company for second term of five consecutive years from the conclusion of 40<sup>th</sup> AGM till the conclusion of the 45<sup>th</sup> AGM of the Company to be held in the year 2027.

Brief profile of Mr. Govindarajan Balakrishnan and M/s. S.R. Batliboi & Co., LLP, and other requisite details forms part of the Notice of the 40<sup>th</sup> AGM of the Company and the same was disseminated on August 2, 2022 to the stock exchanges and the said Notice of the AGM is also available on Company's website at [www.eichermotors.com](http://www.eichermotors.com).

Mr. Govindarajan Balakrishnan is not related to any Director of the Company.

This is for your information and records.

Thanking you,  
For **Eicher Motors Limited**

**Atul Sharma**  
**Company Secretary**