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March 11, 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, 5th Floor, Plot No. C/1,

G Block, Bandra Kurla Complex, Bandra (E)

Mumbai-400 051

Symbol: EICHERMOT

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

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Manhar Kapoor, Chief Legal Counsel & Company Secretary and designated Compliance Officer (Key Managerial Personnel) of Eicher Motors Limited has tendered his resignation to take effect at the close of the working hours of March 11, 2022.

Appointment of a Compliance Officer in his place will be intimated in due course.

You are requested to take the same on your records.

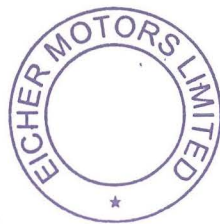
Thanking you,

For **Eicher Motors Limited**

Siddhartha Lal

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Managing Director



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Gurugram - 122 001
Haryana, India
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