



August 23, 2024

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 Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: EICHERMOT

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

Sub: Director retire by rotation and re-appointment

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Govindarajan Balakrishnan (DIN: 03093035) retired by rotation and is re-appointed by the shareholders as Director of the Company at the 42nd Annual General Meeting of the Company held on Thursday, August 22, 2024. The voting results are announced today by the Company.

Brief profile of Mr. Govindarajan Balakrishnan and other requisite details forms part of the Notice of the 42nd Annual General Meeting and the Annual Report of the Company filed with stock exchanges on July 30, 2024 and is also available on Company's website at 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