



August 18, 2023

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: Our letter dated July 29, 2023

Sub: Addendum to the Notice of 41st Annual General Meeting of the Company to be held on August 23, 2023

Dear Sir/Madam,

Please refer to our letter dated July 29, 2023, submitting Notice of the 41st Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, August 23, 2023, at 1.00 p.m-IST. The Board of Directors have decided to defer resolution no. 5 of the Notice of 41st AGM relating to re-appointment of Mr. Inder Mohan Singh as an Independent Director. The said resolution will not be up for consideration and voting for the 41st AGM and the e-voting facility shall not be available for the said resolution.

All other resolutions as proposed in the Notice for 41st AGM along with the explanatory statements and notes shall remain unaffected.

Addendum to the Notice of 41st AGM (as enclosed) is being sent to the shareholders through electronic mode on their registered e-mail ids and is also available on the website of the Company at www.eichermotors.com. Please refer to the addendum enclosed for further details.

This is for your information and records.

Thanking you,
For **Eicher Motors Limited**

Atul Sharma
Company Secretary

Encl: Addendum to Notice of AGM

**ADDENDUM TO THE NOTICE DATED JULY 26, 2023 CONVENING THE 41ST ANNUAL
GENERAL MEETING (AGM) OF THE COMPANY**

Eicher Motors Limited (“the Company”) had issued a Notice dated July 26, 2023 for convening the 41st Annual General Meeting (AGM) of the Company on Wednesday, August 23, 2023, at 1.00 p.m. Indian Standard Time (IST) through Video Conferencing/ Other Audio Visual means to transact the business as detailed in the said AGM Notice. The said AGM Notice has already been dispatched to all the shareholders of the Company in due compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Resolution no. 5 of the said AGM notice is a Special Business item relating to the re-appointment of Mr. Inder Mohan Singh as an Independent Director of the Company for second term of five (5) years with effect from November 12, 2023.

Subsequent to the issuance of the AGM Notice, the Board of Directors based on detailed deliberation has determined that the Board and the Nomination & Remuneration Committee shall engage in review of the number of Independent Directors on the Board and composition of various Board Committees. After the said review is completed, resolution for appointment/re-appointment of Independent Director(s) will be proposed for the consideration of the members. Accordingly, the Board of Directors of the Company has decided that resolution no. 5 of the Notice of 41st AGM relating to re-appointment of Mr. Inder Mohan Singh, which is proposed in advance before the expiry of his present term as Independent Director, be deferred for the time being. The said resolution will not be up for consideration and voting for the 41st AGM and the e-voting facility shall not be available for the said resolution.

All other resolutions as proposed in the Notice for 41st AGM scheduled to be held on Wednesday, August 23, 2023, at 1.00 p.m. along with the explanatory statements and notes shall remain unaffected.

Accordingly, this addendum is issued to the shareholders. This addendum shall be deemed to be an integral part of the Notice of 41st AGM of the Company dated July 26, 2023.

All the concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, agencies/firms appointed for remote e-voting, other regulatory and concerned authorities are requested to take note of the same.



Save and except the additional information mentioned hereinabove, all other details given in the Notice of 41st AGM including explanatory statements, processes, notes shall remain unchanged.

By order of the Board of Eicher Motors Limited

Atul Sharma
Company Secretary
ACS 22763

Place: Gurugram, Haryana

Date: 18th August 2023

CIN: L34102DL1982PLC129877

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New Delhi – 110017

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