



August 10, 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

Subject: Intimation of Appointment of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. August 10, 2022, *inter alia*, considered and approved appointment of Mr. Atul Sharma (ICSI Membership No. A22763) as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from August 10, 2022.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

This is for your information and records.

Thanking you,
For **Eicher Motors Limited**

Kaleeswaran Arunachalam
Chief Financial Officer

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Description
1	Reason for change	Appointment of Mr. Atul Sharma as Company Secretary & Compliance Officer of the Company with effect from August 10, 2022. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Mr. Atul Sharma has also been designated as one of the Key Managerial Personnel of the Company.
2	Date of Appointment	August 10, 2022
3	Brief profile	Mr. Atul Sharma has been associated with Eicher Motors since 2014 and is part of the secretarial and legal function of the Company. Atul holds a CS degree from the Institute of Company Secretaries of India (2008) and has 14 years of rich experience in handling corporate secretarial assignments including board proceedings, corporate restructuring and compliance. Atul is also a law graduate and holds Bachelor's of Commerce degree from Delhi University. Prior to joining Eicher, Atul was working as Head-CS with Continental Device India Limited.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable