



May 13, 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

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

**Subject: Re-appointment of Statutory Auditors**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. May 13, 2022, have, *inter-alia*, approved the re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration Number: FRN 301003E/E300005) as the Statutory Auditors of the Company for second term of five years commencing from the conclusion of 40<sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 45<sup>th</sup> AGM of the Company, subject to the approval of the shareholders at the ensuing 40th AGM of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. S.R. Batliboi & Co. LLP is enclosed herewith as Annexure A.

You are requested to take the same on your records.

Thanking you,  
For **Eicher Motors Limited**

**Kaleeswaran Arunachalam**  
**Chief Financial Officer**

**ANNEXURE A**

Re-Appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors

SI No	Particulars	Details
1	Reason for Change	Re-appointment
2	Date of Re-appointment & Terms of Re-appointment	<p>Re-appointment shall be effective from the conclusion of the 40<sup>th</sup> Annual General Meeting (AGM). Date of the 40<sup>th</sup> AGM is yet to be decided.</p> <p>Re-appointment is for a period of 5 years commencing from the conclusion of 40<sup>th</sup> AGM till the conclusion of the 45<sup>th</sup> AGM of the Company, subject to the approval of the shareholders at the ensuing 40<sup>th</sup> AGM of the Company at such remuneration as may be determined by the shareholders.</p>
3	Brief Profile	<p>S.R. Batliboi &amp; Co. LLP (FRN: 301003E/E300005), (“the Audit Firm”) was established in the year 1949. It has Head Office in Kolkata and has 13 branch offices in various cities in India. The Audit Firm is part of S.R. Batliboi &amp; Affiliates network of audit firms and is registered as such with the Institute of Chartered Accountants of India (ICAI). It is a limited liability partnership firm (“LLP”) incorporated in India.</p> <p>The Audit Firm has a Peer Review certificate, which is valid till July 31, 2024. All the network firms including the Audit Firm are engaged primarily in providing audit and assurance services and tax services to clients.</p>