

22nd August, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the following appointment/ re-appointment have been approved by the shareholders at the 43rd Annual General Meeting of the Company held on 21st August, 2025:

1. Mr. Vinod Kumar Aggarwal (DIN: 00038906) retired by rotation and is re-appointed as Director of the Company. He is not related to any Director of the Company.
2. M/s. AGSB & Associates, Firm of Company Secretaries in Practice (firm registration number: P2018DE090300), are appointed as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from financial year 2025-2026 till financial year 2029-2030.

The voting results are announced today by the Company. Brief profile of Mr. Vinod Kumar Aggarwal and M/s. AGSB & Associates, other requisite details forms part of the Notice of the 43<sup>rd</sup> Annual General Meeting and the Annual Report of the Company filed with stock exchanges on 28th July, 2025 and is also available on Company's website at [www.eichermotors.com](http://www.eichermotors.com).

This is for your information and records.

Thanking you,  
For **Eicher Motors Limited**

**Atul Sharma**  
**Company Secretary**