



November 10, 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, 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: Outcome of Board Meeting- Intimation of grant of options under RSU Plan 2019 of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of the Company at its meeting held on November 10, 2023 approved grant of 12,350 Restricted Stock Units under the Restricted Stock Units Plan, 2019 ("RSU Plan") of the Company.

Stock Units granted shall become exercisable upon completion of a period of 3 years from the grant date. Upon exercise, each stock unit shall result into one equity share of face value of Re. 1 each.

The meeting of the Board commenced at 2:00 p.m. and concluded at 5:10 p.m.

You are requested to take the same on your records.

Thanking you,

For **Eicher Motors Limited**

**Atul Sharma**

**Company Secretary**