

June 13, 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, 5th Floor, Plot No.C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: EICHERMOT

Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Retirement of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that Mr. Simon Warburton, Chief Program Manager, a Senior Management Personnel of Eicher Motors Limited has decided to retire with effect from the close of business hours of June 13, 2025.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant SEBI Circular(s) is attached as **Annexure-A**.

A copy of the letter received from Mr. Simon Warburton is attached as **Annexure-B**.

You are requested to take the same on your records.

Thanking you,
For **Eicher Motors Limited**

Atul Sharma
Company Secretary

Encl: as above

Annexure-A

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reason for change: Retirement
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of business hours of June 13, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-B

7 The Nook
Barrow on Trent
Derby
DE73 7NA, UK

15th May 2025

Dear Govind,

This is my formal notice that I intend to take retirement this year. I have enjoyed my 10 years with the company, and consider myself extremely fortunate to have participated in the enormous progress the company has made in this past decade. Whilst I remain a Royal Enfield rider and enthusiast, I have reached the stage in my life when it is right for me to take my leave from the workplace, and devote my time to enjoying the world around us and spending more time with my family.

My last working day will be Friday the 13th of June.

I wish you and all at Eicher Motors continued success, and I will be following your progress with interest.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Simon Warburton', with a long, sweeping horizontal stroke extending to the right.

Simon Warburton