



www.eichermotors.com

March 31, 2022

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

Subject: Disclosure under Regulation 30(5) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of Eicher Motors Limited at its meeting held on March 30, 2022, approved amendments in Company's Policy for determining materiality of Events and Information to severally authorise all Key Managerial Personnel for the purpose of making disclosures to stock exchanges under the aforesaid Policy formulated pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Further, please note the contact details of above Key Managerial Personnel are as follows:

Managing Director/ Whole-time Director/ Chief Financial Officer/Compliance Officer

Royal Enfield Global Headquarters

#296, Rajiv Gandhi Salai, Sholinganallur, Chennai-600119,

Tamil Nadu, India

E-mail: investors@eichermotors.com

Phone: +91-044-46093434

The Policy for determining materiality of Events and Information is available on the website of the Company (www.eichermotors.com).

You are requested to take the same on your records.

Thanking you,

For **Eicher Motors Limited**

Kaleeswaran Arunachalam

Chief Financial Officer