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June 16, 2017

**Online intimation/submission**

**To,**  
**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Security Code: 505200

**To,**  
**The Secretary**  
**National Stock Exchange of India Ltd**  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
Symbol: EICHERMOT

Dear Sir/Madam,

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

**Subject:** Resignation of Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and such other provisions as may be applicable, we would like to inform you that Mr. Priya Brat – Non Executive Independent Director of the Company has resigned from the Board of Directors of the Company, effective from June 16, 2017.

You are requested to take the same on your records.

Thanking you,  
**For Eicher Motors Limited**

**Manhar Kapoor**  
**General Counsel & Company Secretary**