November 18, 2022



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 <u>Symbol: EICHERMOT</u>

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

Subject: Intimation of appointment of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Vidhya Srinivasan has been appointed as the Chief Financial Officer and a Key Managerial Personnel of Eicher Motors Limited w.e.f. November 18, 2022.

The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

This is for your information and records.

Thanking you, For **Eicher Motors Limited**

Atul Sharma Company Secretary

Encl: as above

Eicher Motors Limited Corporate Office: #96, Sector – 32 Gurugram – 122001 Haryana, India Tel +91 124 4415600 Registered Office CIN: L34102DL1982PLC129877 3rd Floor – Select Citywalk A – 3, District Centre, Saket New Delhi – 110 017, India Email: info@eichermotors.com



Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| S.No. | Particulars | Description |
|-------|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change | Appointment of Ms. Vidhya Srinivasan as Chief Financial Officer and a Key Managerial Personnel of the Company with effect from November 18, 2022. |
| 2 | Date of Appointment | November 18, 2022 |
| 3 | Brief profile | Ms. Vidhya Srinivasan is a qualified Chartered Accountant (1993) and also holds a Post Graduate Diploma in Business Administration from Indian Institute of Management (IIM) – Ahmedabad (1997). She completed her Bachelor of Commerce from University of Madras (1990). Ms. Srinivasan has 24+ years of experience in Finance, Strategy, Business Planning, Legal and Commercial functions. She last worked with Bata India Limited as Director-Finance and Chief Financial Officer. With Bata, her focus was on financial planning, overall governance & compliance and profitable business expansion. Prior to joining Bata, she had worked with Puma Sports India Pvt. Ltd. as Executive Director - Finance, Legal & IT and Chief Financial Officer. At Puma (2014-2020), she was part of the management team driving enterprise growth and new business opportunities. Her focus was on digital growth opportunities, streamlining commercial processes and technology initiatives. In her earlier stints, she worked with reputed organizations like Aditya Birla Retail Limited, Glenmark Pharmaceuticals Limited, Kearney at various senior positions. |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |

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