

May 13, 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 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 the Nomination and Remuneration Committee of the Company at its meeting held on May 12, 2022 has granted 1,30,430 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 year from the grant date. Upon exercise, each stock unit shall result into one equity share of face value of Re. 1 each.

You are requested to take the same on your records.

Thanking you, For **Eicher Motors Limited**

Kaleeswaran Arunachalam Chief Financial Officer

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