



May 11, 2023

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: 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 on the recommendation of Nomination and Remuneration Committee, the Board of the Company at its meeting held on May 11, 2023 approved grant of 1,31,900 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 years from the grant date. Upon exercise, each stock unit shall result in 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**

Atul Sharma
Company Secretary