

July 31, 2025

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

Subject: Outcome of Board Meeting- Appointment of Cost Auditor of the Company

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e. July 31, 2025, has approved the appointment of M/s. Jyothi Satish & Co. (Firm Registration No. 101197), as the Cost Auditors of the Company for the financial year 2025-2026.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant SEBI Circular(s) is attached as **Annexure-A**.

You are requested to take the same on your records

Thanking you,
For **Eicher Motors Limited**

Atul Sharma
Company Secretary

Encl.: as above

Annexure-A

Particulars	Description
Reason for change viz. appointment re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Jyothi Satish & Co. (Firm Registration No. 101197), as the Cost Auditors of the Company
Date of appointment and term of appointment	Date of appointment - July 31, 2025 Term of appointment: For financial year 2025-2026
Brief Profile	M/s. Jyothi Satish & Co. is a firm of Practising Cost Accountants based in Chennai & Kozhikkode with over 15 years of distinguished experience in cost and internal audits, social audits, compliance, system security, forensic review and management consulting. The firm offers a wide spectrum of services to its esteemed clientele across the industries and comprises an experienced team.