

May 14, 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, 5<sup>th</sup> 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: Appointment of Secretarial Auditors**

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. May 14, 2025, has approved the appointment of M/s. AGSB & Associates, Peer Reviewed Company Secretary Firm (firm registration number: P2018DE090300), as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years beginning from the financial year 2025-2026 till the financial year 2029-2030, subject to the approval of shareholders of the Company at the ensuing 43<sup>rd</sup> Annual General Meeting.

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**

Sl.No.	Particulars	Description
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of M/s. AGSB & Associates, Company Secretaries (firm registration number: P2018DE090300), as the Secretarial Auditors of the Company.
2.	Date of Appointment	The Board of Directors at its meeting held on May 14, 2025 approved the appointment of M/s. AGSB & Associates, Company Secretaries (firm registration number: P2018DE090300), as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years beginning from the financial year 2025-26 till financial year 2029-2030, subject to the approval of shareholders of the Company at the ensuing 43 <sup>rd</sup> Annual General Meeting.
3.	Brief Profile	<p>M/s. AGSB &amp; Associates, Company Secretaries, is a Peer Reviewed Delhi based firm which is associated with the Company from the last few years as Secretarial Auditors. They are also the Secretarial Auditors of VE Commercial Vehicles Ltd, material subsidiary of the Company.</p> <p>The signing partner - Mr. Amit Gupta is a qualified Company Secretary and a Law Graduate from Delhi university with good experience in the areas such as due diligence, listing compliances, SEBI Regulations, merger and acquisition, Companies Act, FEMA and labour and industrial laws.</p>