

August 24, 2021

## **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 <u>Symbol: EICHERMOT</u>

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

## Subject: Newspaper Advertisement – Shareholders to register their e-mail addresses

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. August 24, 2021, in Business Standard, English (All Editions) and Business Standard, Hindi (New Delhi Edition), requesting shareholders to register their e-mail addresses in connection with Postal Ballot.

The above information is also available on the webiste of the company www.eichermotors.com.

You are requested to take the same on your records.

Thanking you, For **Eicher Motors Limited** 

Manhar Kapoor General Counsel & Company Secretary

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



Registered Office: 3rd Floor-Select Citywalk, A-3 District Centre, Saket, New Delhi - 110017 Corporate Office: #96, Sector 32, Gurugram - 122001, Haryana Telephone: +91 124 4415600 Email: investors@eichermotors.com

Website: www.eichermotors.com

## SHAREHOLDERS TO REGISTER THEIR E-MAIL ADDRESSES

Pursuant to Sections 108 and 110 of the Companies Act, 2013 and rules made thereunder read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard, members may kindly note that Eicher Motors Limited (the "Company") is proposing to seek consent of the members by way of Postal Ballot by voting through electronic means only ('remote evoting'), for re-appointment of Mr. Siddhartha Lal as Managing Director of the Company and payment of remuneration as per the details set out in the Postal Ballot Notice ("Notice"), which will be sent in due course only to those members whose email addresses are registered with the Company/depository participants.

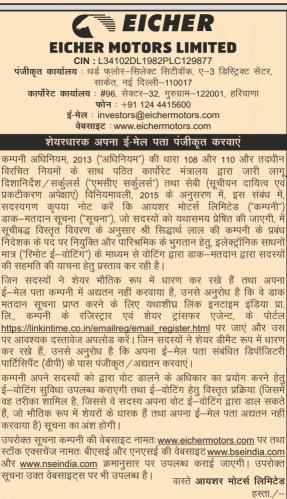
Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to visit platform of Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company at <a href="https://linkintime.co.in/emailreg/email\_register.html">https://linkintime.co.in/emailreg/email\_register.html</a> and register their email address at the earliest to receive the Postal Ballot Notice. Members holding shares in demat form are requested to register/update their email addresses with their Depository Participant (DP).

The Company will provide facility to its Members to exercise their right to vote by remote e-voting and the detailed procedure for remote evoting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through remote e-voting), will form part of the Notice.

The aforesaid notice will be made available on the website of the Company i.e. at <u>www.eichermotors.com</u> and on the website of stock exchanges viz. BSE and NSE at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively. The above information is also available on the said websites.

For Eicher Motors Limited Sd/-Manhar Kapoor General Counsel & Company Secretary

Date : August 23, 2021 Place : Gurugram, Haryana विज्रनेस स्टैंडर्ड नई दिल्ली 24 अगस्त 2021 मंगलवस



तिथि : 23 अगस्त, 2021 स्थान : गुरुग्राम, हरियाणा

जनरल काउन्सिल एवं कम्पनी सेक्रेटरी

मनहर कपर

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