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April 27, 2016

**On-line intimation/submission**

To,  
**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**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

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

Dear Sir/Madam,

Subject: Board approval for re-appointment of Managing Director

We wish to inform you that the Board of Directors of the Company at their meeting held today, April 27, 2016 has, subject to the approval of the shareholders and approval of the Central Government, re-appointed Mr. Siddhartha Lal as Managing Director of the Company for a term of 5 (Five) years with effect from May 1, 2016.

The meeting of Board commenced at 6:00 PM and concluded at 6:30 PM.

You are requested to take the same on your records.

Thanking you,  
**For Eicher Motors Limited**

**Manhar Kapoor**  
**General Counsel & Company Secretary**