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October 27, 2016

Online intimation

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

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

Dear Sir/ Madam

Please find enclosed herewith communication in relation with VE Commercial Vehicles Limited (VECV), unlisted subsidiary of the Company regarding appointment of Mr. Vinod Aggarwal as Managing Director of VECV.

This is for your information and record.

Thanking you,

For Eicher Motors Limited

Manhar Kapoor

General Counsel & Company Secretary

27th October, 2016

Vinod Aggarwal appointed Managing Director of VE Commercial Vehicles Ltd.

The Board of Directors of VE Commercial Vehicles (A joint venture between the Volvo Group and Eicher Motors Limited) in its meeting on October 26, 2016 appointed Vinod Aggarwal as the Managing Director of the company.

Vinod has over 34 years of experience. He joined Eicher in 1983 and since then has managed various finance and commercial roles in the Eicher businesses including Tractors, Trucks, Buses, Components and Engine business. Vinod took over the role of the Group Chief Financial Officer in 2006. In 2009, he became the President of Eicher Trucks and Buses and was appointed as the Chief Executive Officer of VE Commercial Vehicles in 2010.

In each of the roles, Vinod exemplified commitment and hard work.

Vinod is a Commerce graduate, a Fellow member of the Institute of Chartered Accountants of India and an Associate member of the Institute of Cost Accountants of India.

On behalf of the Board, I congratulate Vinod and wish him success in leading VE Commercial Vehicles to greater heights.



Siddhartha Lal
Chairman, Board of Directors
VE Commercial Vehicles Ltd.

www.vecv.in

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