

May 13, 2019

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

Dear Sir/Madam,

Ref: Company Update

This is to inform you that the Board of Directors of Eicher Motors Limited at its meeting held on May 10, 2019, approved amendment in Company's Policy for determining materiality of Events and Information by including Whole-time Director of the Company in the Committee of KMPs authorized to determine materiality of an event or information under Regulation 30(5) of the SEBI (LODR) Regulations, 2015. Accordingly, following Key Managerial Personnel, at present, forming part of the said Committee are authorized for the purpose of determining materiality of an event or information in terms of Regulation 30 of SEBI (LODR) Regulations, 2015:

S No.	Designation
1	Managing Director
2	Whole-time Director
3	Chief Financial Officer
4	Compliance Officer

The said Policy for determining materiality of Events and Information is available on the website of the Company (www.eichermotors.com).

Thanking you,

For Eicher Motors Limited



Manhar Kapoor
General Counsel & Company Secretary