

May 03, 2022

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Sub: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Outcome of Board Meeting held on May 03, 2022

Dear Sirs,

Please note the following matters were considered and approved at the Board Meeting held today:

1. The audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2022. A copy of duly signed audited financial results along with audit reports and declaration in respect of audit report with unmodified opinion under Regulation 33 of Listing Regulations, is enclosed.

A press release issued in this regard, is also enclosed.

2. Mr. Vikram Kasbekar has been re-appointed as Whole-time Director, designated as Executive Director – Operations (Plants), for a term of two (2) years with effect from August 8, 2022 up to August 7, 2024, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. Mr. Kasbekar is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority and he is not disqualified to be re-appointed as Whole-time Director. Requisite details as required under Regulation 30 are enclosed in the attached Annexure.
3. Convening of 39th Annual General Meeting (AGM) of the Company on Tuesday, August 9, 2022.
4. Recommendation of final dividend subject to approval of members @ 1,750% i.e. Rs. 35 per share (face value of Rs. 2 per equity share). The dividend, if declared at the ensuing AGM, will be paid by September 8, 2022.

Hero MotoCorp Ltd.

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Vasant Kunj - Phase - II, New Delhi - 110070, India
Tel. +91-11-46044220, Fax +91-11-46044399
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



5. Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 29, 2022 to Tuesday, August 09, 2022 (both days inclusive) for the purpose of 39th AGM and determining entitlement of the members of the final dividend (if declared at the AGM). Kindly display the same on your respective websites.

Symbol	Type of security	Book closure both days inclusive		Record Date	Purpose
		From	To		
NSE-HEROMOTOCO BSE- 500182	Equity Shares	Friday, July 29, 2022	Tuesday, August 09, 2022	Not applicable	39 th AGM and final dividend (if declared at AGM)

The meeting of the Board of Directors commenced at 6:25 p.m. and concluded at 9.15 p.m.

Kindly take the aforesaid information on your records.

Thanking you,

For Hero MotoCorp Limited



(Dhiraj Kapoor)
Company Secretary & Compliance Officer

Encl.: As above

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Re-appointment:</p> <p>Mr. Vikram Kasbekar is the Executive Director – Operations (Plants) of Hero MotoCorp Ltd. His current term of 3 years will end on August 07, 2022.</p> <p>Mr. Kasbekar has been re-appointed as the Whole-time Director, designated as Executive Director – Operations (Plants), for a term of two (2) years with effect from August 8, 2022 up to August 7, 2024, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.</p>
2	Date of cessation	Not Applicable
3	Brief profile	<p>Mr. Kasbekar brings more than 4 decades of experience in the field of Operations, Supply Chain, R&D, Manufacturing and Project Engineering. He has been with Hero MotoCorp Limited for close to 21 years and has contributed significantly to the growth of the organisation.</p> <p>Mr. Kasbekar is instrumental in formulating and driving the Company's sustainable manufacturing strategy to meet global standards in manufacturing quality and delivery, New Model Centre, Projects, Global Parts Centre, Green Initiatives and Compliances. Has been a part of team driving strategic alliances for business growth. He is also in various management committees for pricing, sourcing, statutory compliance & audit.</p> <p>In the Auto industry, he has worked in Commercial Vehicles, Auto Ancillary & Two Wheelers Sectors. He is actively associated as a member of CII northern region council.</p>
4	Disclosure of relationships between directors	None