

April 1, 2019

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
MUMBAI - 400 051  
Scrip Code: HEROMOTOCO

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 500182

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

**Re.: Cessation of Directorship due to operation of law**

Dear Sirs,

We wish to inform that Gen. (Retd.) V. P. Malik and Dr. Pritam Singh have ceased to be the Directors of the Company effective March 31, 2019, due to operation of law and relevant provisions of the SEBI Listing Regulations. Regulation 17(1A) of the SEBI Listing Regulations which has come into effect from April 1, 2019, provides that a listed company shall not appoint or continue the directorship of any person as a non-executive Director who has attained the age of 75 years. Both, Gen. (Retd.) Malik and Dr. Singh, being above the threshold age criteria, could not continue as Directors of the Company pursuant to the aforesaid regulation.

The Board places on record its appreciation for the guidance and support provided by Gen. (Retd.) Malik and Dr. Singh during their tenure with the Company.

The requisite details as required under the SEBI Listing Regulations are given under Annexure A.

We request you to kindly take the same on records.

Thanking you,

**For Hero MotoCorp Ltd.**



**(Neerja Sharma)**  
**Company Secretary & Chief Compliance Officer**

Encl.: As above

Annexure A

S. No.	Particulars	Gen. (Retd.) V. P. Malik, Non-Executive and Independent Director	Dr. Pritam Singh, Non-Executive and Independent Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Otherwise – cessation of directorship due to operation of law. Regulation 17(1A) of the SEBI Listing Regulations which has come into effect from April 1, 2019, provides that a listed company shall not appoint or continue the directorship of any person as a non-executive Director who has attained the age of 75 years. Both being above the threshold age criteria, could not continue as Directors of the Company pursuant to the aforesaid regulation.	
2.	Date of appointment / cessation & term of appointment	Date of cessation – March 31, 2019	
3.	Brief profile	Not applicable	
4.	Disclosure of relationships between directors	Not applicable	


**Hero MotoCorp Ltd.**

**Regd. Office:** 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, India  
 Tel. +91-11-26142451, 46044100, Fax +91-11-26143321, 26143198  
 HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J