

July 29, 2019

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
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

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

Sub: Proceedings of Annual General Meeting and Disclosure under Regulation 30 of the Listing Regulations

Dear Sirs,

We wish to inform that the 36th Annual General Meeting (AGM) of the Company was held today, viz. July 29, 2019. In this regard, please find enclosed the Proceedings of the AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform that Dr. Anand C. Burman and Mr. Ravinder Nath have ceased to be the Directors of the Company effective July 29, 2019, due to completion of their term/tenure of 5 years as Independent Directors. They were appointed as Independent Directors at the 31st AGM of the Company held on August 5, 2014 for a term of 5 consecutive years i.e. upto the conclusion of 36th AGM, which concluded today on July 29, 2019. The Company places on record its appreciation for the guidance and support provided by Dr. Burman and Mr. Nath during their tenure with the Board of Hero MotoCorp Limited. The requisite details as per Regulation 30 are enclosed.

This is for your information and records.

Thanking you,

For Hero MotoCorp Ltd.



(Neerja Sharma)
Company Secretary & Chief Compliance Officer



Encl.: As above

Requisite details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Dr. Anand C. Burman, Non-Executive and Independent Director	Mr. Ravinder Nath, Non-Executive and Independent Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Otherwise – cessation of directorship due to completion of term. They were appointed as Independent Directors at the 31 st AGM of the Company held on August 5, 2014 for a term of 5 consecutive years i.e. upto the conclusion of 36 th AGM. Therefore, with the conclusion of 36 th AGM today, viz. July 29, 2019, their tenure as independent Directors with the Company has come to an end.	
2.	Date of appointment / cessation & term of appointment	Date of cessation – July 29, 2019	
3.	Brief profile	Not applicable	
4.	Disclosure of relationships between directors	Not applicable	

