

Date: 10th June, 2024

To,
The Board of Directors
Hero MotoCorp Limited
The Grand Plaza, Plot No. 2 Nelson Mandela Road
Vasant Kunj - Phase, -II, New Delhi
Delhi, India, 110070

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing candidature of Mr. Rajnish Kumar (DIN: 05328267) for re-appointment as an Independent Director.

Dear Sir(s) / Madam(s),

I, Vineet Luthra s/o Sh. Om Prakash Luthra resident of C- 701, New Jyoti Apartment, Plot No. 27, Sector-4, Dwarka, Delhi-110075, being a member of Hero MotoCorp Limited (Company), holding 60 equity shares in the Company, hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Rajnish Kumar (DIN: 05328267) for re-appointment as an Independent Director of the Company at forthcoming Annual General Meeting.

Thanking you,

Yours Sincerely,



Vineet Luthra
DP ID: IN304262
Client ID: 20784851

Date: 10th June, 2024

To,
The Board of Directors
Hero MotoCorp Limited
The Grand Plaza, Plot No. 2 Nelson Mandela Road
Vasant Kunj - Phase, -II, New Delhi
Delhi, India, 110070

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing candidature of Ms. Camille Miki Tang (DIN: 09404649) for re-appointment as an Independent Director.

Dear Sir(s) / Madam(s),

I, Vineet Luthra s/o Sh. Om Prakash Luthra resident of C- 701, New Jyoti Apartment, Plot No. 27, Sector-4, Dwarka, Delhi-110075, being a member of Hero MotoCorp Limited (Company), holding 60 equity shares in the Company, hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Camille Miki Tang (DIN: 09404649) for re-appointment as an Independent Director of the Company at forthcoming Annual General Meeting.

Thanking you,

Yours Sincerely,



Vineet Luthra
DP ID: IN304262
Client ID: 20784851

Date: 10th June, 2024

To,
The Board of Directors
Hero MotoCorp Limited
The Grand Plaza, Plot No. 2 Nelson Mandela Road
Vasant Kunj - Phase, -II, New Delhi
Delhi, India, 110070

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing candidature of Ms. Tina Trikha (DIN: 02778940) for re-appointment as an Independent Director.

Dear Sir(s) / Madam(s),

I, Vineet Luthra s/o Sh. Om Prakash Luthra resident of C- 701, New Jyoti Apartment, Plot No. 27, Sector-4, Dwarka, Delhi-110075, being a member of Hero MotoCorp Limited (Company), holding 60 equity shares in the Company, hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Tina Trikha (DIN: 02778940) for re-appointment as an Independent Director of the Company at forthcoming Annual General Meeting.

Thanking you,

Yours Sincerely,



Vineet Luthra
DP ID: IN304262
Client ID: 20784851

Date: 10th June, 2024

To,
The Board of Directors
Hero MotoCorp Limited
The Grand Plaza, Plot No. 2 Nelson Mandela Road
Vasant Kunj - Phase, -II, New Delhi
Delhi, India, 110070

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing candidature of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) for re-appointment as a Whole-time Director.

Dear Sir(s) / Madam(s),

I, Vineet Luthra s/o Sh. Om Prakash Luthra resident of C- 701, New Jyoti Apartment, Plot No. 27, Sector-4, Dwarka, Delhi-110075, being a member of Hero MotoCorp Limited (Company), holding 60 equity shares in the Company, hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) for re-appointment as a Whole-time Director of the Company at forthcoming Annual General Meeting.

Thanking you,

Yours Sincerely,



Vineet Luthra
DP ID: IN304262
Client ID: 20784851