

June 27, 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**  
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**

**Re: Appointment of Statutory Auditors of the Company**

Dear Sir(s),

This is to inform that the Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (ICAI Firm Registration no. 117366W / W-100018), as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 39<sup>th</sup> Annual General Meeting to be held on Tuesday, August 09, 2022, till the conclusion of the 44<sup>th</sup> AGM, subject to approval of the members of the Company. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

Kindly take the aforesaid information on your records.

Thanking you,

**For Hero MotoCorp Limited**



(Dhiraj Kapoor)

Company Secretary & Compliance Officer

Encl.: As above

**Hero MotoCorp Ltd.**

Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road,  
Vasant Kunj - Phase -II, New Delhi - 110070, India  
Tel. +91-11-46044220, Fax +91-11-46044399  
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



**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	Appointment of Auditors consequent to completion of appointed term of 5 years of the current auditors, BSR & Co. LLP, Chartered Accountants, which ends on the 39 <sup>th</sup> Annual General Meeting
2	Date and term of appointment	The appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (ICAI Firm Registration no. 117366W/W-100018), as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 39 <sup>th</sup> Annual General Meeting to be held on Tuesday, August 09, 2022, till the conclusion of the 44 <sup>th</sup> AGM, subject to approval of the members of the Company.
3	Brief profile	Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm") is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 4000 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center, Tower 3, 27 <sup>th</sup> to 32 <sup>nd</sup> Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.
4	Disclosure of relationships between directors	Not Applicable