

May 5, 2021

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

Re.: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
Sub.: Cessation of Directorship due to term completion

Dear Sirs,

This is to inform that the tenure of Mr. Paul Bradford Edgerley (DIN: 02213279) on the Board of Directors of Hero MotoCorp Ltd. has ended on May 4, 2021 due to completion of his term of 5 years as an Independent Director. The Company places on record its appreciation for the guidance and support provided by Mr. Edgerley during his tenure with the Board of Hero MotoCorp Limited.

The requisite details as per Regulation 30 are enclosed in the Annexure.

Kindly place the same on your records.

Thanking you,

For Hero MotoCorp Limited



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Encl.: As above

Annexure

S.No	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Otherwise – cessation of directorship due to completion of term. Mr. Paul B. Edgerley was appointed as an Independent Director on May 5, 2016 for a term of 5 consecutive years. Accordingly, his tenure has ended on May 4, 2021.
2	Date of cessation	May 4, 2021
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

**Hero MotoCorp Ltd.**

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