

February 5, 2026

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: Compliances under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir / Madam,

Consequent to the appointment of Mr. Prabhat Singh as the Company Secretary & Compliance Officer, effective from February 5, 2026, the following Key Managerial Personnel are jointly authorised for the purpose of determining materiality of an event or information under Regulation 30 of the Listing Regulations:

S. No.	Name and Designation	Email address	Address and Phone Nos.
1.	Mr. Vivek Anand Chief Financial Officer	vivek1.anand@heromotocorp.com	The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi-110070 Tel. No.: +91-11-46044220
2.	Mr. Prabhat Singh Company Secretary & Compliance Officer	prabhat1.singh@heromotocorp.com	

Further, the Company Secretary & Compliance Officer shall be authorized to make disclosure of all material event/information to stock exchanges, in terms of the Regulation 30 of the Listing Regulations.

Kindly take the aforesaid information on your records.

Thanking you,

**For Hero MotoCorp Limited**

**Vikram Kasbekar**  
**Executive Director & Chief Technology Officer**

**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

