

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
25th 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
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