

August 31, 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

Subject : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that **Mr. Suresh Kumar P** has been appointed as the **Chief Digital & Information Officer** of Hero MotoCorp Limited w.e.f. **Monday, August 31, 2026**.

The relevant details of the above said appointment as required under Regulation 30 of the Listing Regulations are attached herewith as **Annexure A**.

This is submitted for your information and further dissemination.

Thanking you,

For Hero MotoCorp Limited,

Prabhat Singh
Company Secretary & Compliance Officer

Encl.: As above

Annexure – A

1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Suresh Kumar P as Chief Digital & Information Officer of the Company w.e.f. Monday, August 31, 2026 . Following his appointment, Mr. Kumar will join the Leadership Team of Hero MotoCorp Limited and will be designated as Senior Management under the Listing Regulations.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment	
3	Brief profile (in case of appointment)	Mr. Suresh Kumar P brings nearly two decades of experience spanning Fast-Moving Consumer Goods, Pharmaceuticals, and Information Technology, with a distinguished track record of leveraging technology to enable business growth, transformation, and organizational excellence. Over the course of his career, he has held senior leadership roles at leading organizations, including Reckitt, Pernod Ricard, and Asian Paints, where he spearheaded technology-led transformation and delivered business impact. Mr. Suresh Kumar P is an alumnus of Indian Institute of Management Mumbai (formerly National Institute of Industrial Engineering), where he completed his Post Graduate Diploma in Industrial Management and he also holds a Bachelor of Technology in Information Technology from Madras Institute of Technology, Anna University.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable