

**NOTICE UNDER SECTION 160 OF COMPANIES ACT, 2013 FOR PROPOSING THE CANDIDATURE OF A
PERSON AS DIRECTOR OF THE COMPANY**

Date: February 24, 2025

To
The Board of Directors
Hero Motors Limited
Hero Nagar G. T. Road, Ludhiana,
Punjab, India, 141003

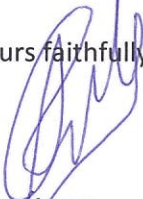
Subject: Notice under section 160 of the Companies Act, 2013 for proposing the candidature of Ms. Jyoti Arora (DIN: 00353071) for appointment as Independent Director of the Company

Dear Sir/Madam,

I, Amit Gupta, being shareholder of the Company, do hereby give notice under Section 160 of Companies Act, 2013, proposing the candidature of Ms. Jyoti Arora (DIN: 00353071) for appointment as Independent Director on the Board of the Company at the Extra Ordinary General meeting dated March 12, 2025, not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours faithfully,



Signature:

Name of the proposer: Amit Gupta