



August 14, 2024

National Stock Exchange of India Ltd.  
Exchange Plaza  
C-1, Block G, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: ASHOKLEY

Stock Symbol: 500477

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

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

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution today have appointed Mr. Sanjay K Asher (DIN: 00008221) as an Additional Director (Non-Executive Non-Independent) of the Company liable to retire by rotation with immediate effect i.e. from August 14, 2024.

Disclosure as required under Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure.

We hereby confirm that Mr. Sanjay K Asher is not debarred from holding the office of Director by virtue of any Order of SEBI or any other authority.

Date and time of the event - August 14, 2024 - 15.02 hours IST

Yours faithfully,  
for ASHOK LEYLAND LIMITED

N Ramanathan  
Company Secretary  
Encl.: a/a

**Registered Office:** Ashok Leyland Limited, No. 1, Sardar Patel Road, Guindy, Chennai - 600032, **Tel.:** 91 44 2220 6000

**E-mail:** reachus@ashokleyland.com | **Website:** www.ashokleyland.com

CIN: L34101TN1948PLC000105



**HINDUJA GROUP**



## Annexure

### Disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

Sl. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Additional Director (Non-Executive and Non-Independent) with effect from August 14, 2024.
3.	Brief profile (in case of appointment)	<p>Mr. Sanjay K Asher, aged 60 years, is presently a Senior Partner with M/s Crawford Bayley &amp; Co., which is India's oldest law firm, established in 1830. He holds a Bachelor's degree in Commerce and a Bachelor's Degree in Law from the University of Bombay and is a qualified Chartered Accountant. He has been a Practising Advocate since 1991 and was admitted as a Solicitor in the year 1993. He specialises in the fields of M&amp;A, cross border M&amp;A, joint ventures, private equity and capital markets.</p> <p>Mr. Sanjay K. Asher has been a noted speaker at various seminars and conferences including those organised by Institute of Chartered Accountants of India, Institute of Company Secretaries of India. He has authored several publications published in national and international publications including authored a book on Companies Act, 2013 which was published by CCH, a Wolters Kluwer publication.</p> <p>He was a Member of:</p> <ol style="list-style-type: none"> <li>Primary Market Advisory Committee set up by SEBI to make recommendations to SEBI on policy matters pertaining to development of primary market in India from 15<sup>th</sup> September 2011 to 31<sup>st</sup> December 2017;</li> <li>Corporate Bonds and Securitization Advisory Sub-Committee set up by SEBI to specify disclosure and other requirements for issuance and listing of Municipal Bonds;</li> <li>Bombay Stock Exchange Committee for revision in prices for certain companies listed and traded on Bombay Stock Exchange.</li> <li>sub-committee to review the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013.</li> <li>the committee formed by the Government of India, Department of Disinvestment for the purposes of standardising the transaction documents in relation to</li> </ol>

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		<p>privatisation of the public sector enterprises of the Government of India.</p> <p>(f) what was described as Project Fire (Financial Institutions Reform Empowerment) for the purpose of development of “Securities Law Bar in India”. The Project was a Indo-US joint project aided by World Bank. Members of the Project FIRE included Lawyers, US Lawyers and Executive Directors of Securities Exchange Board of India.</p> <p>Mr. Sanjay K Asher is an Independent Director on the Board of Deepak Nitrite Limited, Sonata Software Limited, Sudarshan Chemicals Industries Limited, Sun Pharmaceuticals Industries Limited, Epigral Limited, Hawkins Cookers Limited, Deepak Phenolics Limited, Wavin Industries Limited, Deepak Chem Tech Limited etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to the Directors of the Company (as per ‘relative’ definition of the Companies Act, 2013)

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