

July 2, 2020

National Stock Exchange of India Limited
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,

**Sub: Regulation 30 (Disclosure of events or information) - Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you the following:

- Ms Manisha Girotra, Independent Director of the Company whose initial term of Independent Director in our Company ended on 28th June 2020, has agreed to continue for a second term with effect from June 29,2020, for a period of five years.
- Dr. Andrew C Palmer who was appointed as an Independent Director and whose tenure ends on November 3, 2020 has also consented to continue for the second term for a period of five years.


The above appointment came up for discussion at the board meeting of the Company held on June 25,2020 and the board has unanimously approved their second term, subject to the confirmation of the shareholders of the Company at the ensuing Annual General Meeting.

For your information and records.

Thanking You,

Yours faithfully,

for ASHOK LEYLAND LIMITED



N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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