

May 19, 2022

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 Sirs/Madam,

Subject: Outcome of the Board meeting

The Board of Directors of the Company, at its meeting held today, based on the recommendation of the Audit Committee have recommended the re-appointment of Messers. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No. 304026E/E300009), Chennai as the Statutory Auditors of the Company for a second term of five consecutive years i.e. from the conclusion of 73rd Annual General Meeting till the conclusion of 78th Annual General Meeting under Section 139 of the Companies Act, 2013. Their appointment will be subject to the approval of the shareholders.

Yours faithfully,
for ASHOK LEYLAND LIMITED



N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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