

July 2, 2021

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 Sirs/Madam,

**Subject: Resignation Independent Director**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that Dr. Andrew C Palmer, Independent Director has stepped down from the Board with effect from July 1, 2021 consequent to him taking up a whole-time position in a subsidiary of the Company. Dr. Andrew C Palmer has confirmed through enclosed resignation letter that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

Consequent to his resignation, Dr. Andrew C Palmer shall also cease to be a Member of the Technology Committee effective July 1, 2021.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

We request you to take the above on record.

A copy of the above will be made available on the website of the Company:  
[www.ashokleyland.com](http://www.ashokleyland.com).

Yours faithfully,  
for **ASHOK LEYLAND LIMITED**



**N Ramanathan**  
**Company Secretary**  
Encl.: a/a

**ASHOK LEYLAND LIMITED**

Registered & Corporate Office: No.1, Sardar Patel Road, Guindy, Chennai - 600 032, India | T : +91 44 2220 6000 | F : +91 44 2220 6001  
CIN - L34101TN1948PLC000105 | [www.ashokleyland.com](http://www.ashokleyland.com)

## Annexure

S.No.	Name of the Director	Dr. Andrew C Palmer
1.	<b>Reason for change viz., appointment, resignation, removal, death or otherwise;</b>	<p>Dr. Andrew C Palmer resigned from the Board as an Independent Director consequent to him taking up a whole-time position in a subsidiary of the Company.</p> <p>Dr. Andrew C Palmer has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.</p>
2.	<b>Date of appointment</b>	Not applicable
3.	<b>Terms of appointment</b>	Not applicable
4.	<b>Brief profile</b>	Not applicable
5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable
6.	<b>Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.</b>	Not applicable

Date: July 1, 2021

**To**  
**The Chairman,**  
**Ashok Leyland Limited,**  
**No.1 Sardar Patel Road, Guindy,**  
**Chennai-600032.**

Dear Chairman,

**Subject: Resignation from the position of Independent Director of the Company**

I would like to inform you that as I am taking up the whole-time position in Switch Mobility Limited, United Kingdom, a step- subsidiary of the Company, I will not meet the eligibility criteria required to continue to act as an Independent Director of the Company as required under SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

Therefore, I tender my resignation from the position of Independent Director of the Company with effect from July 1, 2021.

Further, I hereby confirm that there are no other material reasons for my resignation as Independent Director of the Company other than those provide above.

I wish to thank all the members of the Board for their support and guidance during my tenure as Independent Director.



Thanking you.  
Yours Sincerely

**Dr. Andrew C Palmer CMG**

DIN: 02155231