



May 24, 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 at their meeting held today has appointed Mr. K M Balaji as the Chief Financial Officer of the Company with effect from 1st June 2024. The disclosure as required under the Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed.

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 Chief Financial Officer with effect from June 1, 2024
3.	Brief profile (in case of appointment)	Mr. K.M. Balaji, currently Deputy Chief Financial Officer will take the role of Chief Financial Officer with effect from June 1, 2024. Mr Balaji has held a distinguished career with Ashok Leyland for over 31 years where he has gained considerable experience in handling and managing different facets of Finance, such as MIS, Budget, Product Cost Engineering, Indirect Taxation, Treasury, Investor Relations, Payables and Receivables

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



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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The Board meeting commenced at 10.25 a.m. and concluded at 2.15 p.m.

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

