



June 6, 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

We refer our communications dated May 24, 2024 intimating the re-designation of Mr. Gopal Mahadevan as the Director – Strategic Finance and M&A with effect from May 24, 2024 and the appointment of Mr. K M Balaji as the Chief Financial Officer with effect from June 1, 2024, consequent to which Mr. Gopal Mahadevan has ceased to be the Chief Financial Officer with effect from May 31, 2024. A letter in this regard from Mr. Gopal Mahadevan as required under Clause 7C of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

We request you to kindly take the same on record.

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

24th May 2024

To

The Board of Directors,
Ashok Leyland Limited
1, Sardar Patel Road, Guindy,
Chennai - 600032

Dear Sirs / Madam,

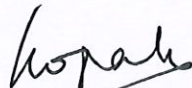
I write to inform you that I have been appointed as Director – Strategy Finance & M&A with effect from May 24,2024 for a period of 2 years, subject to relevant approvals as required.

In view of the above, my Key Managerial Position of Chief Financial Officer will not continue from 31st May 2024.

This is for your information and records.

With regards.

Yours Truly,


Gopal Mahadevan