

November 3, 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 Sir/Madam,

Sub: Regulation 30(2) (Disclosure of events or information) - Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Dr. Andrew C Palmer(DIN:02155231), Non-Executive Non-Independent Director of the Company has communicated his decision to step down from the Directorship of the Company with effect from November 3, 2022, due to personal and unavoidable reasons.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 is given as an Annexure.

We request you to take the above information on record.

Thanking you.

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



Annexure

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015

Name of the Director	Dr. Andrew C Palmer
Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment/ cessation	November 3, 2022
Terms of appointment	Not applicable
Brief profile	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ASHOK LEYLAND LIMITED