



June 4, 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 vide circular resolution today have appointed Mr. Thomas Dauner (DIN: 10642122) as an Additional Director (Non-Executive, Independent) of the Company with immediate effect i.e. from June 4, 2024 for a term of five consecutive years. His appointment as a Director on the Board is subject to the approval of the shareholders.

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 as Annexure.

We hereby confirm that Mr. Thomas Dauner is not debarred from holding the office of Director by virtue of any Order of SEBI or any other authority.

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



Annexure

Disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

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 an Additional Director (Non-Executive and Independent) with effect from June 4, 2024 for a term of 5 consecutive years.
3.	Brief profile (in case of appointment)	<p>Mr. Thomas Dauner, aged 55 years and a German national, has graduated in BA European Business Administration (London & Reutlingen) from ESB Business school.</p> <p>He is a renowned expert in the automotive and industrial goods space with about three decades of experience. He has advised leading global companies, including PE firms on expanding shareholder value, business portfolio moves, strategy, performance and ESG issues. He has led several successful large transformation programs with significant share price uplift. He has work experience in Europe, USA, Japan, India, China and Brazil.</p> <p>As part of his association with Boston Consulting Group (BCG) since 1995, he was instrumental in achieving strong growth as leader of BCG's largest industry practice and has played a key role in shaping BCG's ESG and Digital/AI agenda.</p> <p>He has been a member of BCG's global management team, BCG's Board of Directors, BCG's Digital Ventures Board and on the Advisory Board of ESB Business School Reutlingen.</p>
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)

