



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 have re-appointed Mr. Dheeraj G Hinduja as an Executive Chairman for a period of two years with effect from November 26, 2024. His re-appointment is subject to the approval of the shareholders.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today have approved the re-appointment of Mr. Saugata Gupta as an Independent Director for a second term of five years commencing from November 8, 2024. His re-appointment is subject to the approval of the shareholders.

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

Registered Office: Ashok Leyland Limited, No. 1, Sardar Patel Road, Guindy, Chennai - 600032, Tel.: 91 44 2220 6000

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CIN: L34101TN1948PLC000105



HINDUJA GROUP