

June 25, 2021

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 Sirs/Madam,

Subject: Re-appointment of Director

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, based on the recommendation of the Nomination and Remuneration Committee have approved the proposal for re-appointment of Mr. Jose Maria Alapont (DIN: 07712699), as an Independent Director of the Company, for a second term of five years from January 25, 2022 till January 24, 2027, subject to the approval of the shareholders in the forthcoming Annual General Meeting.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

We request you to take the above on record.

A copy of the above will be made available on the website of the Company:
www.ashokleyland.com.

Yours faithfully,
for ASHOK LEYLAND LIMITED



N Ramanathan
Company Secretary

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

S.No.	Name of the Director	Mr. Jose Maria Alapont
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Re-appointed as an Independent Director of the Company, at the meeting of the Board of Directors held on June 24, 2021, for a second term of five years from January 25, 2022 till January 24, 2027.
2.	Date of appointment	
3.	Terms of appointment	
4.	Brief profile	Jose Maria Alapont aged 70 years holds Degrees in Industrial engineering and Philology. He has more than 40 years of global leadership experience in both vehicle manufacturers and suppliers with business and operations responsibilities in the Americas, Europe, Asia Pacific, Middle East and Africa regions.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Jose Maria Alapont is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.