To The Board of Directors Ashok Leyland Limited No. 1, Sardar Patel Road Guindy, Chennai - 600032

Dear Sirs,

Subject: Notice under Section 160 of the Companies Act, 2013

I, Janani (holding DP ID Client ID 1203760000286244), Shareholder of the Company hereby give notice under Section 160 of the Companies Act, 2013 that I propose the appointment of Mr. Shenu Agarwal as a Director.

I request the Company to put up the proposal to the Members for approval.

Thanking You,

Yours faithfully,

Janani