



July 25, 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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that consequent to the completion of their second term, Prof. Dr. Andreas H Biagosch (DIN: 06570499), Mr. Sanjay K Asher (DIN: 00008221) and Mr. Jean Brunol (DIN: 03044965) cease to be Independent Directors with effect from the close of business hours of July 25, 2024.

The disclosure as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure 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.

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

E-mail: reachus@ashokleyland.com | **Website:** www.ashokleyland.com

CIN: L34101TN1948PLC000105



HINDUJA GROUP



Annexure

Sl. No.	Particulars	Details
1.	Reason for change	<p>Prof. Dr. Andreas H Biagosch, Mr. Sanjay K Asher and Mr. Jean Brunol were appointed as Independent Directors for a second term of five years commencing from July 26, 2019 to July 25, 2024 at the 70th Annual General Meeting held on July 31, 2019.</p> <p>Consequent to the completion of their second term, the aforesaid Directors cease to be Independent Directors with effect from close of business hours of July 25, 2024.</p>
2.	Date of cessation	With effect from close of business hours of July 25, 2024.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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