

May 24, 2024

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 T A, member of Ashok Leyland Limited ("the Company") hereby propose the candidature of Mr. Gopal Mahadevan for his re-appointment as Whole-Time Director, designated as "Director-Strategic Finance and M&A" liable to retire by rotation at the 75<sup>th</sup> Annual General Meeting of the Company.

Thanking You,

Yours faithfully,



Janani T A

DP-ID and Client ID: 1203760000286244

May 24, 2024

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 T A, member of Ashok Leyland Limited ("the Company") hereby propose the candidature of Mr. Dheeraj G Hinduja, for his re-appointment as Executive Chairman (Whole-time) liable to retire by rotation, at the 75<sup>th</sup> Annual General Meeting of the Company.

Thanking You,

Yours faithfully,



**Janani T A**

**DP-ID and Client ID: 1203760000286244**

May 24, 2024

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

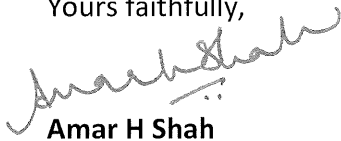
Dear Sirs,

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

I, Amar H Shah, member of Ashok Leyland Limited ("the Company") hereby propose the candidature of Mr. Saugata Gupta for his re-appointment as an Independent Director for a second term of five consecutive years from November 8, 2024 till November 7, 2029 at the 75<sup>th</sup> Annual General Meeting of the Company.

Thanking You,

Yours faithfully,



Amar H Shah

DP-ID and Client ID: 1204920002732041

May 24, 2024

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, Amar H Shah, member of Ashok Leyland Limited ("the Company") hereby propose the candidature of Mr. Shom Ashok Hinduja, who retires by rotation and being eligible, offers himself for re-appointment at the 75<sup>th</sup> Annual General Meeting of the Company.

Thanking You,

Yours faithfully,



**Amar H Shah**

**DP-ID and Client ID: 1204920002732041**

May 24, 2024

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

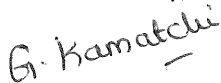
Dear Sirs,

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

I, Kamatchi G, member of Ashok Leyland Limited ("the Company") hereby propose the candidature of Mr. Thomas Dauner for his appointment as an Independent Director for a first term of five consecutive years from June 4, 2024 till June 3, 2029 respectively, at the 75<sup>th</sup> Annual General Meeting of the Company.

Thanking You,

Yours faithfully,



**G Kamatchi**

**DP-ID and Client ID: IN30290249080612**

May 24, 2024

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, Kamatchi G, member of Ashok Leyland Limited ("the Company") hereby propose the candidature of Dr. V Sumantran for his appointment as an Independent Director for a first term of five consecutive years from May 24, 2024 till May 23, 2029, at the 75<sup>th</sup> Annual General Meeting of the Company.

Thanking You,

Yours faithfully,



**G Kamatchi**

**DP-ID and Client ID: IN30290249080612**