



February 12, 2025

National Stock Exchange of India Limited
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

SCRIP CODE: 500477

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel (SMP)

In continuation to the Company's announcement to stock exchanges w.r.t. change in SMP made on January 31, 2025, we wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Mr. Amar H Shah, Vice President, Information Security & Risk Management would be the Head of Internal Audit, Information Security & Risk Management w.e.f. February 12, 2025 and will report directly to the Chairman of the Audit Committee and accordingly is categorized as SMP under the SEBI Listing Regulations.

The disclosure as required under the Regulation 30(6) of the SEBI (Listing Obligations and Disclosures 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 - A.

We request you to kindly note and take the above information on record.

Date and time of occurrence of event: February 12, 2025; 2.30 P.M. IST

Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

Encl :a/a

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 – A

Disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

| S.No | Particulars | Mr. Amar H Shah |
|------|--|--|
| 1. | Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment | w.e.f. February 12, 2025 |
| 3. | Brief profile (in case of appointment) | <p>Mr. Amar H Shah, 49 years, joined Ashok Leyland in Nov 1999 as Deputy Manager in Internal Audit and has since grown with the Company handling various roles involving Internal Audit, Risk Management and Information Security.</p> <p>He is a Commerce Graduate, Chartered Accountant, Cost Accountant, CISA and CFE certified. He has led the Information Security and Risk Management Function in the Organisation during which he was instrumental in implementing robust risk management processes, enhanced IS Governance framework and Compliance.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

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