



**ASHOK LEYLAND**

March 1, 2013

Madras Stock Exchange, Secretary	25218206
National Stock Exchange of India Limited, Manager – Listing	022-26598237/26598238
Bombay Stock Exchange Limited, General Manager – DCS	022-22723121/ 3719
Secretary, London Stock Exchange (Company Announcement Office) <b>AVS No.681225</b>	0044-207 588 6057

Dear Sirs,

**Clause 30 of the Listing Agreement**

The Board of Directors of Ashok Leyland Limited, at its meeting held on 1<sup>st</sup> March, 2013, unanimously decided to appoint Mr R Seshasayee as Non-Executive Vice Chairman effective 1<sup>st</sup> April 2013, upon completion of his term of office as Executive Vice Chairman as at 31<sup>st</sup> March 2013.

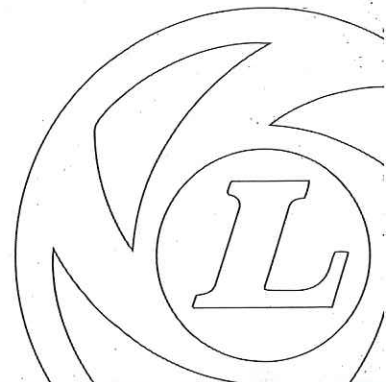
The Board noted that Mr R Seshasayee will be taking higher responsibilities in the Hinduja Group Global operations.

Yours faithfully,  
for ASHOK LEYLAND LIMITED

  
S Venkatasubramanian  
Company Secretary

**ASHOK LEYLAND LIMITED**

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HINDUJA GROUP