



**ASHOK LEYLAND**

**October 6, 2014**

National Stock Exchange of India Limited,  
Manager – Listing

[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

BSE Limited,

022-22723121/ 3719

General Manager – DCS

Dear Sirs,

Sub : **Clause 30 of the Listing Agreement**

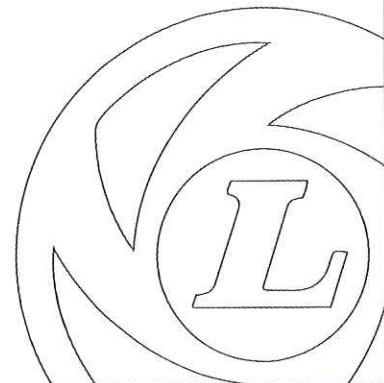
This is to inform you that in terms of Section 175 of the Companies Act, 2013, the Board of Directors of the Company, through passing of resolutions by Circulation, have noted and approved the resignation of Mr. Anil Harish (DIN : 00001685) as an Independent Director with effect from September 30, 2014.

Yours faithfully,  
for ASHOK LEYLAND LIMITED,

N Ramanathan  
Company Secretary

**ASHOK LEYLAND LIMITED**

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HINDUJA GROUP