



ASHOK LEYLAND

March 13, 2014

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) AVS No.512716	0044-207 588 6057

Dear Sirs,

Sub : Clause 30 of the Listing Agreement

1) Appointment of Mr. Vinod K Dasari as Managing Director

At the meeting of the Board of Directors of the Company held today (March 13, 2014), the Board of Directors have unanimously appointed Mr. Vinod K Dasari as the Managing Director of the Company for a further period of three years with effect from April 1, 2014, subject to the approval of the shareholders at the ensuing General Meeting.

2) Dr.V. Sumantran stepping down from the Board of Directors of Ashok Leyland

At the meeting of the Board of Directors held today (March 13, 2014), the Board of Directors accepted the resignation of Dr.V. Sumantran, Non-Executive Vice Chairman of the Company. His resignation will be effective from March 31, 2014. A Press Release being released on this subject is attached.

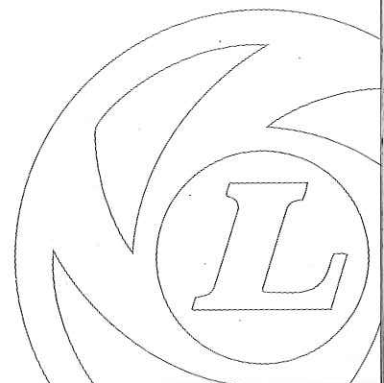
Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED,

N Ramanathan
Company Secretary
(Compliance Officer)

ASHOK LEYLAND LIMITED

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HINDUJA GROUP

Press Release

Dr. Sumantran steps down from role as Vice-Chairman of Hinduja Automotive Ltd.

Hinduja Automotive Ltd., the holding company of Ashok Leyland Ltd., announced the intent of Dr. V Sumantran, Executive Vice-Chairman to step down from the Board and this would become effective from 31 March 2014. Dr. Sumantran has also stepped down from his position on the Board of Ashok Leyland Ltd. However, he will continue as advisor to the Hinduja Group, while he pursues his interests in academia, research and consulting.

Dr. Sumantran, among many responsibilities, had overseen the LCV business of Ashok Leyland, through their Joint-Venture with Nissan. Over the past few years, Ashok Leyland had launched a new range of products including the successful Dost SCV, the award-winning Stile and most recently, the Partner LCV truck and MiTR LCV Bus, launched nationally at the Auto Expo last month.

Dheeraj Hinduja, Co-Chairman, Hinduja Automotive Ltd said: "Dr. Sumantran has played a key role in expanding Ashok Leyland's product range and new businesses and in creating a strong partnership with Nissan. I have greatly valued his vast experience, knowledge and his advice over the past several years. I wish him all success in his new pursuits."

Dr. Sumantran said: "When I had joined the Board, getting Ashok Leyland into the LCV business was a major objective. Now, with the launch of the Partner and MiTR, we have seen completion of the first phase of our cooperation with Nissan. This was a suitable juncture for me to look to pursuing other interests, including some work with academia, research and consulting. I have had the privilege to work with a phenomenally motivated and accomplished team, supportive share-holders and highly experienced Board colleagues and management. I wish them every success in the years ahead."

