



ASHOK LEYLAND

November 5, 2015

National Stock Exchange of India Limited,
Manager – Listing

cmlist@nse.co.in

BSE Limited, General Manager – DCS

corp.relations@bseindia.com

Dear Sirs,

Clause 30 of the Listing Agreement

This is to inform you that at the Board Meeting held on November 4, 2015, Dr. Andrew C Palmer has been appointed as an Additional Director (Category : Independent), subject to the approval of the shareholders at the ensuing General Meeting.

Yours faithfully,
for ASHOK LEYLAND LIMITED,

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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