



ASHOK LEYLAND

July 29, 2016

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

Thru NEAPS

Thru BSE Listing Centre

Dear Sirs,

Intimation under Regulation 30 of the SEBI Listing Regulations, 2015

This is to inform that Mr. R Seshasayee, Non-Executive Vice Chairman of the Company, has resigned from the Board of Directors of the Company with effect from July 28, 2016.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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