



ASHOK LEYLAND

July 22, 2017

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

Scrip Code : ASHOKLEY

Stock Symbol : 500477

Through : NEAPS

Through: BSE Listing Centre

Dear Sirs,

Subject: Change in Board of Directors

Pursuant to Regulation 30 of SEBI (Listing Regulations & Disclosure Requirements), 2015, this is to inform you that:

- 1) Mr. Shardul S Shroff has stepped down from the Board of Directors of the Company as an Independent Non-Executive Director of the Company after the conclusion of the sixty eighth Annual General Meeting of the Company held on July 21, 2017, due to his pre-occupation with other professional engagements in his firm.
- 2) Mr. A K Das has stepped down from the Board of Directors of the Company as Non-Independent Non-Executive Director of the Company after the conclusion of the sixty eighth Annual General Meeting of the Company held on July 21, 2017, due to his pre-occupation with Hinduja Group Limited.

Kindly take the above intimation on record.

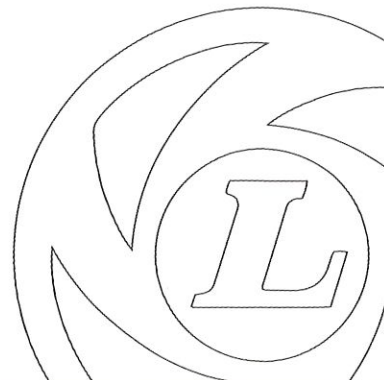
Thanking you,

Yours truly,
for ASHOK LEYLAND LIMITED


N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

Registered Office: No.1, Sardar Patel Road, Guindy, Chennai 600 032, India.
t : +91.44.2220 6000 f : +91.44.2220 6001, e : reachus@ashokleyland.com,
CIN: L34101TN1948PLC000105, www.ashokleyland.com



HINDUJA GROUP