

March 21, 2019

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,

**Sub: Regulation 30 (Disclosure of events or information) - Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

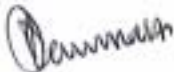
We would like to inform you that the Board of Directors of the Company, at its meeting held on March 20, 2019, took note of the resignation of Mr. D J Balaji Rao, (DIN: 00025254) Non-Executive, Independent Director of the Company effective March 31, 2019.

The intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given as an Annexure.

We request you to take the above information on your records.

Thanking you,

Yours faithfully,  
For ASHOK LEYLAND LIMITED



**N Ramanathan**  
Company Secretary

Encl.:a/a

**ASHOK LEYLAND LIMITED**

Registered & Corporate Office: No.1, Sardar Patel Road, Guindy, Chennai - 600 032, India | T : +91 44 2220 6000 | F : +91 44 2220 6001  
CIN - L34101TN1948PLC000105 | www.ashokleyland.com

**Annexure**

| S.No. | Particulars  | Details   |
|-------|--|---|
| 1     | Reason for Change viz. resignation   | <p>Mr. D J Balaji Rao, (DIN: 00025254) has been associated as a Director of the Company since March 27, 2002. He was a member of Audit Committee, Stakeholders' Relationship Committee, Risk Management Committee and Chairman of the Nomination and Remuneration Committee.</p> <p>At the Annual General Meeting held on July 26, 2014, he was appointed as an Independent Director of the Company under the Companies Act, 2013 for a term (first term) of five consecutive years upto July 25, 2019.</p> <p>Considering his age and additional compliance requirements under the SEBI Regulations/Companies Act, 2013, Mr. Balaji Rao wishes to step down from the Board of Directors of the Company effective March 31, 2019.</p> |
| 2     | Date of Cessation  | March 31, 2019  |
| 3     | Brief profile (in case of appointment)   | Not Applicable  |
| 4     | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable  |


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