

May 24, 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,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on May 24, 2019, has appointed Mr. Gopal Mahadevan, Chief Financial Officer of the Company as an Additional Director and designated him as a "Whole-time Director" of the Company for a period of five years from May 24, 2019 to May 23, 2024, subject to the approval of the shareholders at the forthcoming Annual General Meeting.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Gopal Mahadevan is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

The intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 along with the brief profile of Mr. Gopal Mahadevan is enclosed herewith as an Annexure.

We request you to kindly take the above information on record.

Yours faithfully,
for ASHOK LEYLAND LIMITED



N Ramanathan
Company Secretary

Encl : a/a

ASHOK LEYLAND LIMITED

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CIN - L34101TN1948PLC000105 | www.ashokleyland.com



Annexure

S.No.	Particulars	Details
1	Reason for Change viz (Appointment, Resignation, Removal, Death or otherwise;	Appointment
2	Date of Appointment/ cessation (as applicable) & terms of appointment	May 24, 2019 Appointed as an Additional Director and designated as Whole-time Director of the Company for a period of five years from May 24, 2019 to May 23, 2024, subject to the approval of the shareholders at the forthcoming Annual General Meeting.
3	Brief profile (in case of appointment)	<p>Mr. Gopal Mahadevan is a Chartered Accountant and a Company Secretary with over 28 years' experience in Finance function across a spectrum of industries.</p> <p>Mr. Gopal has had extensive experience in manufacturing, internet services, financial services and project companies. During his career, he has also been involved in restructuring and M&A. He has worked with renowned organizations like the Thermax Ltd, Amara Raja Batteries Ltd, Sify, Sanmar Group and TTK Pharma.</p> <p>Mr. Gopal is the President - Finance & CFO of Ashok Leyland since July 2013. He is a member of the board of several companies in the Group. He has received several awards and recognitions.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NIL

