

April 5, 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 Sir/Madam,

**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 Company has received a letter dated April 5, 2019 from Mr. Sudhindar Krishan Khanna, Non-Executive Independent Director of the Company, communicating his decision to resign from the Board of the Company with immediate effect.

We further would like to inform you that Mr. Sudhindar Krishan Khanna has confirmed that there are no other material reasons for the resignation other than those provided in the enclosed letter submitted by him to the Company.

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. Sudhindar K Khanna (DIN: 01529178) was appointed as an Additional Director of the Company by the Board at the meeting held on May 12, 2015. He was a member of Audit Committee. At the Annual General Meeting held on June 29, 2015, 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 June 28, 2020.</p> <p>Due to his indifferent health for the past several months, he wants to reduce his commitments and travel and hence he wishes to step down from the Board of Directors of the Company.</p>
2	Date of Cessation	April 5, 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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**Sudhinder K Khanna**

9, Nariman Building, 162 Maharishi Karve Road, Cooperage, Mumbai 400021, India

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5<sup>th</sup> April 2019

To  
The Chairman,  
Board of Directors,  
Ashok Leyland Ltd.,  
Guindy, CHENNAI 600032.

Dear Mr. Hinduja,

**Sub: Resignation from the position of Independent Director.**

I would like to inform you that I have been keeping indifferent health for the past several months and hence would like to reduce my commitments and travel.

I hereby tender my resignation from the Directorship of the Company with immediate effect.

Further, I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I wish to thank all the members of the Board for their support and guidance.

With Warm regards,  
Yours Sincerely,



**Sudhinder K Khanna**