

September 9, 2014

Madras Stock Exchange, Secretary

25218206

National Stock Exchange of India Limited,
Manager – Listing

cmllist@nse.co.in

BSE Limited,

General Manager – DCS

022-22723121/ 3719

Dear Sirs,

Sub : **Clause 30 of the Listing Agreement**

This is to inform you that at the Meeting of the Board of Directors of the Company held on September 8, 2014:-

- a) Mrs. Manisha Girotra has been appointed as an Additional Director (Independent Director).
- b) Mr. Y.M. Kale resigned as an Alternate Director.

Yours faithfully,
for ASHOK LEYLAND LIMITED,



N Ramanathan
Company Secretary

