

August 14, 2026

National Stock Exchange of India Ltd.
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

Scrip Code: 500477

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Auditors

We wish to inform you that Price Waterhouse & Co. Chartered Accountants LLP, the existing statutory auditors of the Company, will complete their tenure of 10 years as Statutory Auditors of the Company at the conclusion of the 78th Annual General Meeting to be held in the Year 2027.

In this regard, based on the recommendation of the Audit Committee, the Board at its meeting held today, has approved the appointment of M/s Deloitte Haskins & Sells Chartered Accountant LLP, Chartered Accountants, (Firm Registration No. 117364W/W100739) as Statutory Auditors of the Company for a period of 5 (five) consequent years from the conclusion of 78th Annual General Meeting to be held in the Year 2027 till the conclusion of 83rd Annual General Meeting to be held in the Year 2032, subject to the approval of the shareholders of the Company to be sought during the 78th AGM to be held in the Year 2027.

The details as per the SEBI master circular for compliance with provisions of the SEBI Listing Regulations by listed entities bearing circular number SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, in Annexure A is attached herewith.

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

The above agenda was approved by the Board at 1.10 P.M. IST. The Board meeting continues for discussing other agenda item(s).

Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

Registered Office: Ashok Leyland Limited, No. 1, Sardar Patel Road, Guindy, Chennai - 600032, **Tel.:** 91 44 2220 6000

E-mail: reachus@ashokleyland.com | **Website:** www.ashokleyland.com

CIN: L34101TN1948PLC000105



HINDUJA GROUP

Annexure-A

S. No.	Details of the Event	M/s Deloitte Haskins & Sells Chartered Accountant LLP
1.	Reason for change	Price Waterhouse & Co. Chartered Accountants LLP, the existing statutory auditors of the Company, will complete their tenure of 10 years as Statutory Auditors of the Company at the conclusion of the 78th Annual General Meeting to be held in the Year 2027. In this regard, based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s Deloitte Haskins & Sells Chartered Accountant LLP, Chartered Accountants, (Firm Registration No. 117364W/W100739) as Statutory Auditors of the Company for a period of 5 (five) consequent years from the conclusion of 78th Annual General Meeting to be held in the Year 2027 till the conclusion of 83rd Annual General Meeting to be held in the Year 2032, subject to the approval of the shareholders of the Company to be sought during the 78th AGM to be held in the Year 2027.
2.	Date of appointment and term of appointment	For a period of 5 (five) consequent years from the conclusion of 78th Annual General Meeting to be held in the Year 2027 till the conclusion of 83rd Annual General Meeting to be held in the Year 2032, subject to the approval of the shareholders of the Company to be sought during the 78th AGM to be held in the Year 2027.
3.	Brief Profile	Deloitte Haskins & Sells was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells Chartered Accountants LLP ("DHS CA LLP" or "Firm"), w.e.f. June 2, 2021. DHS CA LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117364W/W100739) and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The Firm has around 130 Partners. DHS CA LLP has offices in Mumbai, Gurugram, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Pune. The registered office of the Firm is 19th Floor, Shapath – V, S G Highway, Ahmedabad – 380 015, India.
4.	Disclosure of relationships between Directors	Not Applicable

