

April 21, 2026

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

SCRIP CODE: 500477

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel (SMP)

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Mr. Ajay Pratap Singh, has been appointed as the General Counsel w.e.f. April 21, 2026 and accordingly is categorized as SMP under the SEBI Listing Regulations.

The disclosure as required under the Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure - A.

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

Date and time of occurrence of event: April 21, 2026; 4.00 P.M. IST

Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

Encl: a/a

Disclosure under Regulation 30(6) of the SEBI Listing Regulations

S. No	Particulars	Mr. Ajay Pratap Singh
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	April 21, 2026
3.	Brief profile (in case of appointment)	<p>Mr. Ajay is dual qualified (LLB, FCS) Legal & Compliance professional. He holds LLB degree from Faculty of Law, North Campus, Delhi University and Competition Law from IICA, New Delhi.</p> <p>Mr. Ajay joins us from Sona BLW Precision Forgings Ltd (Sona Comstar), where he was heading the legal, Compliance and secretarial functions as General counsel and Company secretary. Prior to joining Sona Comstar, he held senior leadership roles at reputed organisations including Hero Motors, Jaypee Group, Lafarge India, Hindustan Construction company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
