

March 27, 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), Dr. Gayatri Vyas Dadheech, President, Battery Business will report to the Managing Director & CEO w.e.f. March 27, 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: March 27, 2026; 5.30 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	Dr. Gayatri Vyas Dadheech
1.	Reason for change resignation, removal, death or otherwise	Categorised as SMP
2.	Date of change	w.e.f. March 27, 2026
3.	Brief profile (in case of appointment)	Dr. Gayatri Dadheech is a highly experienced battery leader & innovator with 29 years of visionary R&D experience in electrochemical storage and conversion devices. Dr. Gayatri started her career at General Motors in Michigan USA, 26 years ago.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
