

May 28, 2026

National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
SCRIP CODE: ASHOKLEY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
SCRIP CODE: 500477

Dear Sir/Madam,

Subject: Re-appointment of Mr. Dheeraj G Hinduja as Executive Chairman

We wish to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today have re-appointed Mr. Dheeraj G Hinduja (DIN:00133410) as an Executive Chairman for a period of three years effective November 26, 2026. His re-appointment is subject to the approval of the shareholders and other regulatory approvals. 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 given as Annexure

The meeting commenced at 11:00 a.m. IST and the meeting concluded at 2.45 p.m. IST.

Thanking you,

Yours faithfully,
for **ASHOK LEYLAND LIMITED**

N Ramanathan
Company Secretary

Annexure

S.No	Particulars	Details
1.	Reason for change	Re-appointment
2.	Date of re-appointment and term of appointment/re-appointment	The Board of Directors at their meeting held today (May 28, 2026) had re-appointed Mr. Dheeraj G Hinduja (DIN:00133410) as an Executive Chairman for a period of three years effective November 26, 2026 subject to the approval of the shareholders and other regulatory approvals.
3.	Brief profile (in case of appointment)	<p>Mr. Dheeraj Gopichand Hinduja holds a B.Sc. (Hons) degree in Economics & History from the University College, London, 1993. He has completed his Master's in Business Administration with specialization in Project Management from the Imperial College, London University, 1994.</p> <p>Dheeraj is a third-generation member of the Hinduja Family, which owns and controls the Hinduja Group, with diversified business interests all over the world. Employing over 200,000 people, the Hinduja Group's portfolio includes businesses in Automotive, Energy, Infrastructure, Finance & Banking, IT & ITES, Media, Healthcare etc. Dheeraj has over 30 years of experience at strategic and leadership levels across the spectrum of businesses.</p> <p>An entrepreneur representing a global business conglomerate, his areas of expertise include multi-sectoral global business portfolio strategies, building and transforming organizations, attracting and nurturing best-in-class Boards and Management talents, creating world-class CSR interventions, etc.</p> <p>He is associated with many business sectors including Automotive, Finance, Power, Information Technology, etc.</p> <p>He also provides Social Sector leadership in Education and Healthcare.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to the Directors of the Company (as per 'relative' definition of the Companies Act, 2013)
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Dheeraj G Hinduja is not debarred from holding the office of director pursuant to any SEBI order or any other authority.