

June 2, 2025

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

Stock Symbol: 500477

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution passed on June 2, 2025 have unanimously appointed Mr. Sven Christoph Ennerst (DIN: 10942860) as an Additional Director (Non-Executive, Independent) of the Company with effect from June 1, 2025 for a term of five consecutive years. His appointment as a Director on the Board is subject to the approval of the shareholders.

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.

We hereby confirm that Mr. Sven Christoph Ennerst is not debarred from holding the office of Director by virtue of any Order of SEBI or any other authority.

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary
Encl.: a/a

Annexure

Disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

Sl. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Additional Director (Non-Executive and Independent) with effect from June 1, 2025 for a term of 5 consecutive years, subject to the approval of the shareholders.
3.	Brief profile (in case of appointment)	Mr. Sven Christoph Ennerst aged 61 years and a German national, is a mechanical engineer from the Darmstadt Technical University and pursued an international management career of over 30 years at Daimler Truck AG, especially linked to commercial vehicles and operations in Asia. As a former management board member of Daimler Trucks, he has been responsible for Global Product Engineering, Global Procurement and in addition for Daimler Trucks business in China and has a broad experience in automotive business and innovation management as well as regarding CO ₂ neutral technologies. He holds directorship in M/s. Valmet Automotive and M/s. IONCOR.
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)

