

August 14, 2025

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

We would like to inform you that the Board of Directors of the Company, at their meeting held today, took note of the retirement of Mr. Jose Maria Alapont (DIN: 07712699) as the Non-Executive Independent Director of the Company with effect from the close of business hours of September 2, 2025.

A letter in this regard from Mr. Jose Maria Alapont as required under Clause 7C of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

This may be taken as the disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Date and time of occurrence of event: August 14, 2025; 1.35 P.M. IST

This is for your information and records.

Yours faithfully,  
for **ASHOK LEYLAND LIMITED**

**N Ramanathan**  
**Company Secretary**

August 13, 2025

The Board of Directors,  
Ashok Leyland Limited,  
No. 1, Sardar Patel Road, Guindy,  
Chennai – 600 032.


Dear Sir / Madam,

I hereby inform you of my intent to retire from the Board of Ashok Leyland Limited as a Non-Executive Independent Director of the Company with effect from close of business hours of September 2, 2025, due to personal commitments.

I confirm that there is no material reason other than those stated above.

I wish to thank all the members of the Board & Committees of the Board where I was a Member for their unstinted support.

Thanking you,  
Yours sincerely,



Jose Maria Alapont  
DIN: 07712699