

June 27, 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) – Change in Director

Ms. Manisha Girotra (DIN: 00774574) was appointed as Non-Executive Independent Director of the Company for a second term of five years commencing from June 29, 2020 to June 28, 2025 at the 71st Annual General Meeting held on September 2, 2020.

We write to inform that consequent to the completion of second term, Ms. Manisha Girotra would cease to be the Non-executive Independent Director of the Company with effect from the close of business hours of June 28, 2025. This may be taken as the disclosure under the 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.

We also wish to inform that a Woman Director has already been identified and based on the recommendation of the Nomination and Remuneration Committee the Board of Directors have on 21st April 2025 accorded in-principle approval for her appointment as Non-Executive Independent Director, subject to the regulatory approvals from the Ministry of Civil Aviation / Directorate General of Civil Aviation (DGCA) & Ministry of Home Affairs (MHA). This is in line with Regulation 17 (1C) of the listing regulations.

Since the Company owns a private aircraft operating license, as per the regulations stipulated by DGCA, the Company is required to obtain prior security clearances from DGCA & MOH for any change in the Board's composition. Accordingly, the Company has already applied for security clearances from DGCA / MHA on 28th April 2025 and the clearance / approval is awaited. Upon receipt of clearance from DGCA/MHA, the appointment of the Woman Director would be taken up by the Board formally and then will seek approval of shareholders within the stipulated timeline.

This is for your information and records.

Yours faithfully,
for **ASHOK LEYLAND LIMITED**

N Ramanathan
Company Secretary