

November 18, 2019

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

Stock Symbol: 500477

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs/Madam,

Subject: Intimation of Appointment of Directors on November 8, 2019 - Clarification
Ref.: Your email dated November 15, 2019

This is with reference to the above referred email.

We request you to note that in our communication dated November 8, 2019, we had already provided the date and terms of appointment of Directors.

We again provide the following information for your clarification.

Name of the Director	Mr. Saugata Gupta	Mr. Vipin Sondhi
Date of appointment	November 8, 2019	November 8, 2019
Term of appointment	Appointed as an Additional and Independent Director for a term of five years with effect from November 8, 2019 to November 7, 2024, subject to the approval of shareholders.	Appointed as an Additional Director, subject to the approval of shareholders.

We request you to kindly take the information on record.

Yours faithfully,

for ASHOK LEYLAND LIMITED



N Ramanathan
Company Secretary



ASHOK LEYLAND LIMITED

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HINDUJA GROUP