

May 23, 2026

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**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that consequent to the completion of his tenure Mr. Gopal Mahadevan (DIN: 01746102) ceases to be the Director – Strategic Finance and M&A (Whole Time Director), with effect from the close of business hours of May 23, 2026.

The disclosure as required 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 is enclosed as Annexure.

Yours faithfully,  
for **ASHOK LEYLAND LIMITED**

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

**Annexure**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	<p>Mr. Gopal Mahadevan (DIN: 01746102) was re-appointed as Director – Strategic Finance and M&amp;A (Whole Time Director) for a period of two years from May 24, 2024 to May 23, 2026 , at the 75<sup>th</sup> Annual General Meeting held on July 25, 2024.</p> <p>Consequent to the completion of his tenure, Mr. Gopal Mahadevan ceases to be Director – Strategic Finance and M&amp;A (Whole Time Director) with effect from close of business hours of May 23, 2026.</p>
2.	Date of cessation	With effect from close of business hours of May 23, 2026.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

