ASHOK LEYLAND
Koi Manzil Door Nahin

November 14, 2026

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: Appointment of Mr. Venkatesan Venkataraman (DIN: 09635261) as Additional Director in the capacity of Non-Executive Non-Independent Director

We wish to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, approved the appointment of Mr. Venkatesan Venkataraman (DIN: 09635261) as an Additional Director in the category of Non-Executive Non-Independent Director, liable to retire by rotation, with effect from November 14, 2026, subject to the approval of the shareholders within the timelines prescribed under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 are enclosed as Annexure A.

The meeting commenced at 2.45 P.M. IST and the meeting concluded at 6.00 P.M. IST.

Thanking you,

Yours faithfully,
for **ASHOK LEYLAND LIMITED**

NATARAJAN RAMANATHAN

Digitally signed by NATARAJAN RAMANATHAN
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Date: 2026.11.14 20:00:35 +05'30'

N Ramanathan
Company Secretary

Annexure A

S. No	Particulars	Details
1.	**Reason for change**	Appointment
2.	**Date of re-appointment and term of appointment/re-appointment**	The Board of Directors of the Company at its meeting held today approved the appointment of Mr. Venkatesan Venkataraman (DIN: 09635261) (Mr. V Venkatesan) as an Additional Director in the category of Non-Executive Non-Independent Director, liable to retire by rotation, with effect from November 14, 2026, subject to the approval of the shareholders.
3.	**Brief profile**	Mr. V Venkatesan is a British national and an accomplished automotive industry executive with more than 45 years of experience in the commercial vehicle sector. A mechanical engineering graduate with a postgraduate qualification in business management, he has extensive experience spanning industrial engineering, project planning, business and product planning, project management, performance monitoring, corporate strategy, business development, acquisitions, divestments, and operational leadership. Mr. V Venkatesan began his career with Ashok Leyland as a Graduate Trainee and subsequently held leadership positions across several functions. During his tenure, he contributed to important technology-transfer programmes involving Hino engines and ZF gearboxes, as well as the introduction of the Cargo intermediate commercial vehicle range. He is currently President of Hinduja Automotive Limited and serves on its Board of Directors. During his association with the company, spanning more than two decades, he has supported Ashok Leyland in the evaluation and execution of several strategic initiatives. To strengthen Ashok Leyland's intermediate commercial vehicle portfolio beyond the Cargo range, Mr. V Venkatesan led the acquisition of Avia Motors in the Czech Republic. He managed the transaction from target identification through execution and subsequently served as Chief Operating Officer during the initial phase, helping stabilise the company's operations. He later led Avia Motors' divestment.

S. No	Particulars	Details
		During a significant management transition at Ashok Leyland, he worked closely with the Chairman to support organizational stability and help position the transition as a transformative phase for the company. Beyond his corporate responsibilities, Mr. V Venkatesan collaborated with Boston Consulting Group to develop the blueprint for "Road to School," Ashok Leyland's flagship corporate social responsibility initiative.
4.	**Disclosure of relationships between directors**	Not related to the Directors of the Company (as per 'relative' definition of the Companies Act, 2013)
5.	**Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018**	Mr. V Venkatesan is not debarred from holding the office of director pursuant to any SEBI order or any other authority.