



HINDUJA LEYLAND FINANCE

August 26, 2022

BSE Limited

Department of Corporate Services
Phiroze Jeejeeboy Towers
1st Floor, Dalal Street
Mumbai – 400 001

Through BSE Listing Centre

Dear Sir / Madam,

Sub: Disclosure under Regulation 51(2) - Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) read with Para A (18) of Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that at the meeting held on 25th August, 2022, the Nomination and Remuneration Committee (NRC) of the Company has taken note of the resignation of Mr. Kishore Kumar Lodha, Chief Financial Officer of the Company.

The NRC has recommended the appointment of Mr. Vikas Jain as the Chief Financial Officer of the Company. Mr Vikas Jain will take over as Chief Financial Officer with immediate effect. The Audit Committee members have been apprised and consented for the appointment. The Board of Directors have also been duly apprised of the above change and was duly noted by them.

Pursuant to Regulation 18 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Audit Committee in due course will approve his appointment and make recommendations to the Board on his appointment on the basis of which the Board would consider and approve the same.

Thanking you,

Yours truly,

For Hinduja Leyland Finance Limited

B Shanmugasundaram

Company Secretary

HINDUJA LEYLAND FINANCE LIMITED

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