



## HINDUJA LEYLAND FINANCE

February 28, 2023

**Department of Corporate Services**

BSE Limited

Phiroze Jeejeeboy Towers

1st Floor, Dalal Street

Mumbai – 400 001

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 that Ms. Bhumika Batra (DIN: 03502004) (Independent Director), has resigned from the position of Independent Director of the Company, due to her personal reasons, effective from 27<sup>th</sup> February, 2023. The Board of the Directors at their meeting held on 27<sup>th</sup> February, 2023 accepted the same and further appreciated her valuable contribution made during her tenure as Independent Director of the Company.

Kindly take the above information on record.

Thanking you,

Yours truly,

**For Hinduja Leyland Finance Limited**

**B Shanmugasundaram**

*Company Secretary*

**HINDUJA LEYLAND FINANCE LIMITED**

**Corporate Office :** No. 27A, Developed Industrial Estate, Guindy, Chennai - 600 032. Tel : (044) 22427525, 22427555

**Registered Office :** Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400018. Maharashtra

Tel : 91-22-6136-0407; 91-22-2496-0707

Website : [www.hindujaleylandfinance.com](http://www.hindujaleylandfinance.com)

CIN : U65993MH2008PLC384221 • Email : [compliance@hindujaleylandfinance.com](mailto:compliance@hindujaleylandfinance.com)