



## HINDUJA LEYLAND FINANCE

September 20, 2022

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeeboy Towers  
1<sup>st</sup> 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) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the Board of Directors, at its meeting held on 19<sup>th</sup> September 2022, *inter alia*, have;

1. Noted and accepted the resignation of Mr. Kishore Kumar Lodha, as the Chief Financial Officer, with his last day of service of being the closing hours of 8<sup>th</sup> September, 2022.
2. Based on the recommendation of the Nomination and Remuneration Committee and approval and recommendation of the Audit Committee and pursuant to Section 203 of the Companies Act, 2013, approved the appointment of Mr. Vikas Jain as the Chief Financial Officer - Key Managerial Personnel of the Company with effect from 9<sup>th</sup> September, 2022.

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

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