



HINDUJA LEYLAND FINANCE

September 20, 2022

BSE Limited

Through BSE Listing Centre

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

Dear Sir/Madam,

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for appointment of Joint Statutory Auditors of Hinduja Leyland Finance Limited

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform you as follows:

Pursuant to the Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs(including HFCs)” dated April 27, 2021 issued by the RBI, we have appointed M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as joint statutory auditors of the Company effective 19th September, 2022 till the conclusion of the annual general meeting to be held in the year 2025 and M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W100010) as joint statutory auditors of the Company effective 19th September, 2022 till the conclusion of the annual general meeting to be held in the year 2024. (Other details as required under SEBI (LODR) is enclosed as Annexure)

We kindly request you to take the above submission on record.

Thanking you,

Yours faithfully,

For Hinduja Leyland Finance Limited

B Shanmugasundaram
Company Secretary

Encl: As above

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

CIN : U65993MH2008PLC384221 • Email : compliance@hindujaleylandfinance.com



HINDUJA LEYLAND FINANCE

Annexure A

Sl. No.	Particulars	Details
1.	Name of Statutory Auditor	M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013)
2.	Date of appointment	19 th September, 2022
3.	Reasons for appointment:	Appointed as joint Auditors pursuant to RBI Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs)" dated April 27, 2021
4.	Term of Appointment:	FY2022-25 i.e to hold office from the conclusion of this Annual General Meeting held on 19 th September, 2022 until the conclusion of the Annual General Meeting (AGM) to be held in the year 2025, at a remuneration, terms and scope decided by the Board of Directors and in consultation with the Auditors. Tenure is for 3 years as stipulated in the above mentioned RBI Guidelines.
5.	Brief profile of the Audit Firm	M/s. Walker Chandiok & Co LLP, Chartered Accountants is an Indian Partner of Grant Thornton, established in 1935. It is 4 th largest firm by number of companies audited in India with 13 offices having 53 partners and 1500+ staff. It has 85+ years of experience in India providing audit, tax and advisory services. It holds a valid Peer Review Certificate and is engaged as auditors for 100 + large and listed companies.

For Hinduja Leyland Finance Limited

B Shanmugasundaram
Company Secretary

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Annexure B

Sl. No.	Particulars	Details
1.	Name of Statutory Auditor	M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W100010)
2.	Date of appointment	19 th September, 2022
3.	Reasons for appointment:	Appointed as joint Auditors pursuant to RBI Guidelines for Appointment of Statutory Central Auditors (SCAs) / Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021
4.	Term of Appointment:	FY2022-24 i.e to hold office from the conclusion of this Annual General Meeting held on 19 th September, 2022 until the conclusion of the Annual General Meeting (AGM) to be held in the year 2024, at a remuneration, terms and scope decided by the Board of Directors and in consultation with the Auditors. Tenure is for 3 years as stipulated in the above mentioned RBI Guidelines. However, 1 st year tenure was from Extra-ordinary General Meeting (EGM) held on 22 nd December, 2022 till conclusion of Annual General Meeting held on 19 th September 2022 which was already completed.
5.	Brief profile of the Audit Firm	M/s. Suresh Surana & Associates, LLP ("SSA") is the Indian member of RSM International since 1996. It is amongst India's top 6 audit, tax and consulting groups and PAN – India presence with offices in 11 key cities. Their core services include Statutory Audit, Internal Audits & Risk Advisory, Corporate Advisory, Tax & GST, IT Systems Assurance & Solutions and Transfer Pricing. It consists of CAs, MBAs, Engineers, CMAs, CISAs / ISAs, Forensic Professionals, Company Secretaries & Law Graduates, etc. – 500+ CAs and 300+Engineers/MBAs/IT Professionals.

For Hinduja Leyland Finance Limited

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