



HINDUJA LEYLAND FINANCE

March 22, 2023

BSE Limited

Through BSE Listing Centre

Department of Corporate Services
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 you that, the Board of Directors of the Company at its meeting held on March 21,2023:

- 1.Approved the appointment of Ms. Mandeep Maitra (DIN: 06937451) as Additional Director (Non-Executive - Independent Director) with effect from 21st March,2023 for a period of 5 years, subject to approval of shareholders.
- 2.Approved the reappointment of Ms. Manju Agarwal (DIN: 06921105) as Non-Executive - Independent Director with effect from 5th June,2023 for a period of 5 years, subject to approval of shareholders.
3. Noted that Mr. S Nagarajan (DIN: 00009236), Executive Vice Chairman expressed his desire to retire from the Board of the company upon completion of his tenure on 31st March, 2023. The Board of Directors accepted the same and unanimously appreciated his valuable contributions and his commitment in building and growing the company over the years as Executive Vice Chairman of the Company.

Kindly take the above submission on record.

Thanking you,

Yours truly,

For Hinduja Leyland Finance Limited

B Shanmugasundaram

Company Secretary

HINDUJA LEYLAND FINANCE LIMITED

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