



HINDUJA LEYLAND FINANCE

September 20,2023

Through BSE Listing Centre

BSE Limited
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, this is to inform that Mr. B Shanmugasundaram, has resigned from the position of Company Secretary & Compliance Officer. The resignation has been accepted and also noted by the Board at its meeting held today. He shall be relieved from his services from the closing hours of 3rd October, 2023. The vacancy will be filled in due course and we shall further update in this regard.

Thanking you,

Yours truly,

For Hinduja Leyland Finance Limited

Sachin Pillai

Managing Director and Chief Executive Officer

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

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