



HINDUJA LEYLAND FINANCE

August 11, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 51(2) and other applicable SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company today, has approved the amendment to the Articles of Association of the Company for enabling Board of Directors to appoint the person nominated by the debenture trustee(s), as a director of the Company in the event of default, as required in the SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023 read with Regulation 15(1)(e) of SEBI (Debenture Trustees) Regulations, 1993.

The Board has recommended the same to shareholders for their approval in the ensuing Annual General Meeting.

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

Yours truly,

For Hinduja Leyland Finance Limited

B Shanmugasundaram
Company Secretary and Compliance Officer

HINDUJA LEYLAND FINANCE LIMITED

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

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