



HINDUJA LEYLAND FINANCE

21st December ,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 on the recommendation of the Nomination and Remuneration Committee and pursuant to Section 203 of the Companies Act, 2013, the Board of Directors of the Company has approved the appointment of Ms. Srividhya Ramasamy (Membership No A22261) as the Company Secretary and Compliance Officer - Key Managerial Personnel of the Company with effect from 21st December,2023.

We request you to take the above information on record.

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: Plot No. C-21, Tower C (1-3 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

Tel: 91-2206136-0407; 91-22-2496-7070

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