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 Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Intimation of change in

the registered office of the Company within the local limits of city where the registered office of

the Company is presently situated

Pursuant to Regulation 51(2) and other applicable SEBI Listing Regulations, we wish to inform you that

the Board of Directors of the Company at their meeting held today, have accorded their consent to shift

the registered office of the Company from Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai –

400018 to Plot No. C-21, Tower C (1-3 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai –

400051 with effect from 1st October, 2023.

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