



June 12, 2026

Through 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

The Board of Directors of the Company has approved the appointment of Mr. Prateek Parekh as the Chief Financial Officer and whole-time Key Managerial Personnel of the Company, as per the provisions of Section 203 of the Companies Act, 2013, at its meeting held on June 12, 2026 with effect from June 12, 2026, pursuant to the recommendation of the Nomination and Remuneration Committee and Audit Committee.

Kindly take the above submission on record.

Yours truly,

For Hinduja Leyland Finance Limited

Sachin Pillai
Managing Director & Chief Executive Officer
DIN - 06400793