



June 11, 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

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. Vikas Jain, has resigned from the position of Chief Financial Officer of Hinduja Leyland Finance Limited ("the Company"). He has been relieved from his services from the closing hours of June 10, 2026.

Kindly take the above submission on record.

Yours truly,

For Hinduja Leyland Finance Limited

Sachin Pillai
Managing Director & Chief Executive Officer
DIN - 06400793