



## HINDUJA LEYLAND FINANCE

August 27, 2024

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) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on recommendation of Board of Directors of the company, shareholders at their Annual General Meeting held on 27<sup>th</sup> August, 2024 has duly approved the appointment of M/s. R Subramanian and Company LLP, Chartered Accountants (FRN:0041375/S200041) as Joint Statutory Auditor in place of retiring auditor M/s. Suresh Surana & Co LLP.

Kindly take the above information on record.

Thanking you,

Yours truly,

**For Hinduja Leyland Finance Limited**

**Srividhya Ramasamy**

*Company Secretary and Compliance Officer*

M. No. – A22261

**HINDUJA LEYLAND FINANCE LIMITED**

**Corporate Office:** No. 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. Tel: (044) 2242 7525, 2242 7555

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

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