



HINDUJA LEYLAND FINANCE

September 2, 2025

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 2nd September 2025 have duly approved the appointment of M/s. ASA & Associates LLP, Chartered Accountants (FRN: 009571N/N500006) as Joint Statutory Auditor of the company, in place of retiring auditor M/s. Walker Chandiok & Co., LLP Chartered Accountants for a period of 3 (three) years from the conclusion of the 17th Annual General Meeting till the conclusion of the 20th Annual General Meeting (AGM) to be held in the year 2028.

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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