

26<sup>th</sup> November, 2025

**BSE Limited**

Through BSE Listing Centre

Department of Corporate Services  
Phiroze Jeejeeboy Towers  
1<sup>st</sup> 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, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has duly approved the appointment of Mr. Kidambi Mani Balaji (DIN: 08064743), as Additional Director (Non-Executive - Non Independent Director) of the company with effect from 25<sup>th</sup> November, 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Kindly take the above submission 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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