

November 26, 2025
Through BSE Listing Centre

Department of Corporate Services
BSE Limited
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, 2015 we wish to inform that Mr. Sudhanshu Kumar Tripathi (DIN: 06431686) (Non-Executive - Non-Independent Director), has tendered his resignation as Non-Executive Director of the Company with effect from close of business hours of November 25, 2025, along with his membership in various Committees, where he is a member.

Kindly take the above information on record.

Yours truly,

For Hinduja Leyland Finance Limited

Srividhya Ramasamy
Company Secretary and Compliance Officer
M. No. – A22261

HINDUJA LEYLAND FINANCE LIMITED

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