

2<sup>nd</sup> December, 2025

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeeboy Towers  
1<sup>st</sup> Floor, Dalal Street  
Mumbai – 400 001

Through BSE Listing Centre

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, the members of the Company at their Extra-Ordinary General Meeting held on December 1, 2025 have duly approved the appointment of Mr. Sridharan Kesavan (DIN:00051976) as Non-Executive Independent Director of the Company for a period of 3 years with effect from 2nd September, 2025 upto 1st September 2028, as a director not liable to retire by rotation.

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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