



September 30, 2023

BSE Limited

Department of Corporate Services
Phiroze Jeejeeboy Towers
1st 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 Board of Directors of the Company at its meeting held on September 29,2023 has considered and approved:

- 1.The appointment of Mr. Dheeraj G Hinduja (DIN: 00133410) as Additional Director (Non-Executive – Non-Independent Director) with effect from 29th September,2023, subject to approval of shareholders.
2. The appointment of Mr. S V Parthasarathy (DIN: 01111395) as Additional Director (Non-Executive - Independent Director) with effect from 29th September,2023 for a period of 5 years, subject to approval of shareholders.

Kindly take the above submission on record.

Thanking you,

Yours truly,

For Hinduja Housing Finance Limited

Sachin Pillai

Managing Director

DIN: 06400793

HINDUJA HOUSING FINANCE LIMITED

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