



13-08-2024

Through BSE Listing Centre

BSE Limited

Department of Corporate Services

Phiroze Jeejeeboy Towers

1st Floor, Dalal Street

Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation to the Exchange pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR Regulations")

We hereby submit a copy of the notice circulated to our shareholders for the 9th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, 4th September, 2024 to transact the business specified in the notice

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Housing Finance Limited

Srinivas Rangarajan

Company Secretary & Compliance Officer

Encl: As above

HINDUJA HOUSING FINANCE LIMITED

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545
Email: compliance@hindujahousingfinance.com | CIN: U65922TN2015PLC100093

www.hindujahousingfinance.com



**HINDUJA
HOUSING FINANCE**
NOTICE TO MEMBERS

NOTICE is hereby given that the Ninth Annual General Meeting of the members of Hinduja Housing Finance Limited will be held on **Wednesday, the 4th day of September, 2024 at 03:00 P.M** at the Registered Office of the Company situated at No 27A, Developed Industrial Estate, Guindy, Chennai – 600 032 to transact the following businesses:

ORDINARY BUSINESS:

To consider and if thought fit, to pass the following items of business as ordinary resolutions:

- 1) To consider and adopt the Audited Financial Statements for the year ended 31st March, 2024 along with the Board's Report and Auditors Report thereon.**

To consider and if thought fit, to pass the following item of business as an **Ordinary Resolution**

RESOLVED THAT the Audited Financial Statements of the Company for the year ended 31st March, 2024 together with the Board's Report and the Independent Auditors' Report thereon be and are hereby considered, approved and adopted.

- 2) To re-elect Mr. Gopal Mahadevan (DIN: 01746102), who retires by rotation as a Director of the Company.**

To consider and if thought fit, to pass the following item of business as an **Ordinary Resolution**

RESOLVED THAT Mr. Gopal Mahadevan (DIN: 01746102), who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as director of the Company liable to retire by rotation.

- 3) To consider the appointment of M/s. V Sankar Aiyar & Co, Chartered Accountants, Chartered Accountants, as Statutory Auditors of the Company.**

To consider and if thought fit, to pass the following item of business as an **Ordinary Resolution.**

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RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof), Reserve Bank of India guidelines for Appointment of Statutory Auditors (SA's) of Commercial Banks (excluding RRB's), UCB's and NBFC's (including HFC's) and pursuant to recommendation of the Audit Committee and the Board of Directors of the Company, **M/s. V Sankar Aiyar & Co, Chartered Accountants, (Firm Regn. No. 109208W)** be and are hereby appointed as Statutory Auditors of the Company in place of M/s. Sharp & Tannan Associates, whose tenure expires at the conclusion of this Annual General Meeting, at such remuneration plus reimbursement of out-of-pocket, travelling expenses and other applicable taxes, as may be mutually agreed between the Board of Directors of the Company and the said Statutory Auditors.

RESOLVED FURTHER THAT M/s. V Sankar Aiyar & Co, Chartered Accountants, (Firm Regn. No. 109208W), shall hold office as the Statutory Auditors of the Company for a period of three years from the conclusion of the Ninth Annual General Meeting till the conclusion of the Twelfth Annual General Meeting (AGM) to be held in the year 2027.

**By Order of the Board
For Hinduja Housing Finance Limited**

-sd-

Place: Chennai

Date: 13th August,2024

**Srinivas Rangarajan
Company Secretary**

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NOTES:

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE MEMBER. PROXIES TO BE VALID SHALL BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE GENERAL MEETING.**
- 2) Notice of general meeting is being sent to those Members / beneficial Members whose name appeared in the register of Members as on 7th August, 2024.
- 3) Corporate Member(s), are requested to send a certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting.
- 4) Members / Proxies should bring duly filled attendance slip sent herewith for attending the meeting.
- 5) Information as required under Secretarial Standard on general meetings in relation to appointment / re-appointment of directors is annexed and forms a part of the Notice.
- 6) The relevant records and documents connected with the businesses, referred to in the Notice and the Explanatory Statement will be available for inspection by the Members at the Registered Office of the Company, on all working days from the date hereof up to the date of the Meeting.
- 7) Members can avail the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Act. Members desiring to avail this facility may send their nomination in the prescribed form no. SH13, duly filled with the Company.

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ANNEXURE TO THE NOTICE

Details of the Directors seeking appointment / re-appointment at the 9th AGM vide Item

No. 2

Name of the Director	Mr. Gopal Mahadevan
DIN	01746102
Date of Birth	20-May-1966
Date of appointment on the Board	15-04-2015
Relationship with directors and KMPs of the Company	Nil
Expertise in specific functional areas	Finance
Qualification	Mr. Gopal Mahadevan holds a bachelor's degree in commerce from the University of Madras. He is a chartered accountant and a member of the ICAI and is a qualified company secretary from the ICSI
Experience and other details	Mr. Mahadevan has several years of experience across various industries. He is presently the Whole-Time Director cum chief financial officer of Ashok Leyland Limited. Prior to working with Ashok Leyland Limited, he was working with Thermax Limited (as the executive vice president and chief financial officer). Mr. Mahadevan was also a director on the board of various Thermax group companies including, Thermax Instrumentation Limited, Thermax Engineering Construction Company Limited, Thermax Onsite Energy Solutions Limited, Thermax Sustainable Energy Solutions Limited and Thermax Babcock, and Wilcox Energy Solutions Private Limited. Mr. Mahadevan has also worked with Sanmar Group, Sify and Amara Raja Batteries in various financial functions.

HINDUJA HOUSING FINANCE LIMITED



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Board membership of companies as on March 31, 2024	Details Enclosed
Chairman/Member of the Committee of the Board of directors as on March 31, 2024	Details Enclosed
Number of shares held in the Company as on March 31, 2024	1
Number of meetings of the Board attended	7 (Seven) during the FY 2023-24 out of 8 Meetings.
Other Directorships, Memberships / Chairpersonship of Committees of other Boards	Directorship in Other Companies:
	Ashok Leyland Limited
	Hinduja Leyland Finance Limited
	Hinduja Tech Limited
	Optare Plc, UK
	Lanka Ashok Leyland Limited
	Switch Mobility Automotive Limited
	Gro Digital Platforms Limited
	OHM Global Mobility Private Limited
	Chairpersonship of Committees of other Boards:
	Optare Plc 1. Audit Committee
	Hinduja Leyland Finance Limited 1. Capital Raising Committee
	Memberships of Committees of other Boards:
	Ashok Leyland Limited 1. Risk Management Committee 2. Shares Committee
	Hinduja Leyland Finance Limited 1. Audit Committee 2. Asset Liability Management Committee 3. Credit Committee 4. Risk Management Committee
	Hinduja Tech Limited 1. Audit Committee 2. Risk Management Committee
Switch Mobility Automotive Limited 1. Audit Committee 2. Allotment Committee	
Gro Digital Platforms Limited 1. Capital raising Committee	

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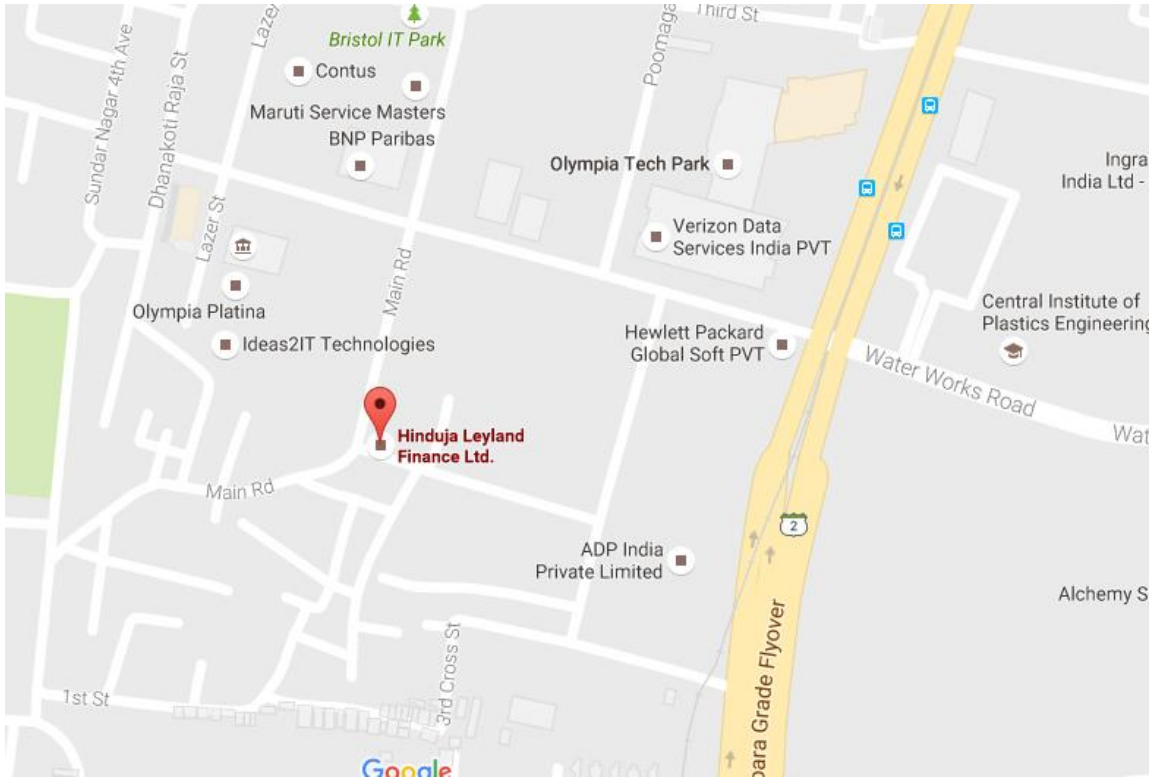
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	<p>2. Audit Committee Lanka Ashok Leyland Limited 1. Related Party Transactions Review Committee 2. Audit Committee</p>
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ROUTE MAP



**By Order of the Board
For Hinduja Housing Finance Limited**

-sd-

Place: Chennai

Date: 13th August, 2024

**Srinivas Rangarajan
Company Secretary**

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