

Department of Corporate Services

BSE Limited
Phiroze Jeejeeboy Towers
1st Floor, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 7th August, 2024

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held on 7th August 2024, based on the recommendations of the Audit Committee recommended the appointment of M/s. V Sankar Aiyar & Co, Chartered Accountants (FRN: 109208W) as Statutory Auditors in place of retiring auditor M/s. Sharp & Tannan Associates for a period of three years from the conclusion of Ninth Annual General Meeting till the conclusion of the Twelfth Annual General Meeting of the company subject to approval of the shareholders in the ensuing Annual General Meeting.

We request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

**Yours truly,
For Hinduja Housing Finance Limited**

**Srinivas Rangarajan
Company Secretary
Encl: - As above**