

27<sup>th</sup> October 2024

The General Manager  
Listing Department,  
BSE limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir / Madam,

**Sub: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part B of Schedule III of SEBI Listing Regulations**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Srinivas Acharya (DIN: 00017412) has tendered his resignation as an Independent Director of the Company, with effect from the close of business hours of October 26, 2024.

Kindly take the above information on record.

Thanking You,

Yours truly,

**For Hinduja Housing Finance Limited**

**Srinivas Rangarajan  
Company Secretary & Compliance Officer  
ACS-40068**