

04-09-2024
Through BSE Listing Centre

Department of Corporate Services

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

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) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on recommendation of Board of Directors of the company, Shareholders at their Annual General Meeting held on 4th September, 2024 has duly approved 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.

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