



June 05, 2024

BSE Limited

Department of Corporate Services
Phiroze Jeejeeboy Towers
1st Floor, Dalal Street
Mumbai – 400 001

Through BSE Listing Centre

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 submit herewith a copy of the notice circulated to our shareholders regarding the Extra-ordinary General Meeting (EGM) of the Company to be held on Thursday, June 27, 2024 at 05.00 p.m. at the Registered Office of the Company at 27-A, Developed Industrial Estate, Guindy, Chennai – 600032 to transact the businesses specified in the notice.

We kindly request you to take the above submission on record.

Yours truly,

For Hinduja Housing Finance Limited

Srinivas Rangarajan
Company Secretary and 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

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NOTICE TO MEMBERS

NOTICE is hereby given that an Extra-Ordinary General Meeting of the members of Hinduja Housing Finance Limited will be held on **Thursday, the 27th June, 2024 at 5.00 P.M.** at the Registered Office of the Company at No 27 - A, Developed Industrial Estate, Guindy, Chennai – 600032 to transact the following business and if thought fit, to pass the following resolutions.

SPECIAL BUSINESS:

1) To consider and approve the enhancement in borrowing limits of the Company:

To consider and if thought fit, to pass the following resolution as **Special Resolution**:

RESOLVED THAT in supersession to the resolution passed by the shareholders of the Company at the Annual General Meeting held on 14 July, 2023 and pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules made thereunder (including any statutory modification or amendment thereto or re-enactment thereof) and in terms of the Memorandum and Articles of Association of the Company and subject to such other approvals and permissions as may be required, the consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may constitute for this purpose) to borrow from time to time whether in Indian rupees or foreign currency (including foreign currency term loans, external commercial borrowings in foreign denominated currencies from any foreign source / countries as prescribed by guidelines, if any in this respect) from any one or more of the Company's bankers and / or from any one or more persons, firms, bodies corporate, financial institutions, banks or other acceptable source whether by way of advances, deposits, refinance, Direct Assignments, Securitization, Commercial papers, loans, debentures, bonds or other securities whether convertible into equity / preference shares and / or securities with or without detachable warrants with a right exercisable by the warrant holder(s) to convert or subscribe for equity / preference shares to bank(s), financial or other institution(s), mutual fund(s), non-resident Indians, foreign institutional investors or any other person(s), body (ies) corporate, etc., whether shareholder of the Company or not, whether unsecured or secured and on such terms and conditions as the Board may deem fit, notwithstanding however, that the total borrowings exceed the aggregate of

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paid-up capital, free reserves and securities premium of the Company, provided however that the aggregate of amounts so borrowed and outstanding at any one time (apart from temporary loans obtained from the company's bankers in the ordinary course of business) shall not exceed amounts as detailed below:

Particulars	Borrowing Limits FY 2024-25 (Rs in Crores)
Overall	25,000
Non-Convertible Debentures (Including Sub-Debts)*	5,000
CP*	1,000
DA/Securitisation*	5,000

*sublimit of overall borrowing limits.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee or any Director(s) or any other Officer(s) of the Company to give effect to the above resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorised to do all such acts, deeds and things as it may in its absolute discretion deem fit, necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the borrowing(s) aforesaid and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects.

2) To consider and approve the Sale, Mortgage or Creation of Charge on the assets of the Company:

To consider and if thought fit, to pass the following resolution as **Special Resolution**

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RESOLVED THAT in supersession to the resolution passed by the shareholders of the Company at the Annual General Meeting held on 14 July, 2023 and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and in terms of the Memorandum and Articles of Association of the company and subject to such other approvals and permissions as may be required, consent of the members be and is hereby accorded to the board to sell, mortgage and / or create charge in addition to the mortgages / charges created / to be created by the company in such form and manner and with such ranking and at such time and on such terms and conditions as may be determined, on all or any of the movable and / or immovable properties of the company and / or the interest held by the company in all or any of the movable and / or immovable properties, both present and future and / or the whole or any part of the undertaking(s) of the company, in favour of lender(s), agent(s) and trustee(s) for securing the borrowings of the company availed / to be availed by way of loan(s), refinance and securities (comprising non-convertible debentures, bonds or other debt instruments), issued / to be issued by the company, from time to time, together with interest at the respective agreed rates and all other costs, charges and expenses and all other monies payable by the company in terms of the loan agreement(s), debenture trust deed(s) or any other agreement / document, entered into / to be entered into between the company and the lender(s) / investor(s) / agent(s) and / or trustee(s), in respect of the said loans, borrowings / debentures and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the company and the lender(s), agent(s) and / or trustee(s).

RESOLVED FURTHER THAT the board of directors of the company (including any committee thereof), be and is hereby authorised to finalize and execute such debenture trust deeds or mortgage, charge, hypothecation, lien, promissory notes, deposit receipts and all such deeds, documents, instruments or writings as may be necessary, proper, desirable or expedient as they may deem fit and to do all such acts, deeds and things and give such directions, as may be deemed necessary, desirable or expedient, to give effect to this resolution.

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3) To consider and to approve the issuance of non-convertible debentures:

To consider and if thought fit, to pass the following resolution as **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 42, 71 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), SEBI (Issue and Listing of Debt Securities) Regulation 2008, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the Master Direction - Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 issued by Reserve Bank of India including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in terms of the Memorandum and Articles of Association of the Company and subject to such other approvals and permissions as may be required, consent of the members of the Company be and is hereby accorded to offer, issue and allot secured / unsecured redeemable non-convertible debentures (including sub-ordinated debt), in one or more series / tranches, secured and unsecured non-convertible debentures (including sub-ordinated debts) on a private placement basis during a period of one year from the date of this Extra – Ordinary General Meeting for an amount not exceeding Rs.5,000 crores (Rupees Five Thousand Crores only) within the overall borrowing limits of the Company, as approved by the members, on such terms and conditions and at such times at par or at such premium as may be decided by the Board of Directors of the Company (Hereinafter referred to as "the Board" which term shall be deemed to include any Committee / authorised officials of the Company, which the Board may constitute / authorise for this purpose), from time to time, to such person or persons, including one or more companies, bodies corporate(s), statutory corporations, commercial banks, lending agencies, financial institutions, insurance companies, mutual funds, pension / provident funds and individuals, as the case may be or such other person / persons as the Board may determine and consider proper and most beneficial to the company including rate of interest, tenure and security cover thereof, the consideration for the issue, utilization of the issue proceeds, redemption of the same and all other matters connected with or incidental thereto.

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RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things and give such directions and execute such documents, deeds, instruments and take such steps as may be necessary, proper or expedient to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated to give effect to this resolution be and are hereby approved, ratified and confirmed in all respects.

4) To Appoint Mr. Sudip Basu (DIN: 09743986) as a Non - Executive, Non - Independent director:

To consider and if thought fit, to pass the following resolution as **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013 the Companies (Appointment and Qualification of Directors) Rules, 2014 and Articles of Association of the Company and Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021 issued by Reserve Bank of India, as amended from time to time, and as recommended by the Nomination and Remuneration Committee and Board of Directors, Mr. Sudip Basu (DIN: 09743986) additional director, who holds office up to the date of this Extra Ordinary General Meeting, be and is hereby appointed as a Non – Executive, Non – Independent Director of the Company liable to retire by rotation.

5) To consider and approve the remuneration payable to Mr. Sachin Pillai

To consider and if thought fit, to pass the following resolution as **Ordinary Resolution**

“RESOLVED THAT pursuant to the provisions of the Sections 196(4) and 197 read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time

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being in force, and pursuant to recommendation of the Nomination and Remuneration Committee and by Board of Directors of the Company in their respective meetings held on 14th May, 2024, consent of the members be and is hereby accorded for payment of a one-time remuneration of Rs 1.00 Crore to Mr. Sachin Pillai (DIN 06400793), Managing Director of the Company, who was re-appointed for a period of two years effective from 1st April, 2024 to 31st March, 2024 vide ordinary resolution passed by members of the Company on 4th April, 2024.

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

Place: Chennai

Date: June 05, 2024

**sd/-
Srinivas Rangarajan
Company Secretary**

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**

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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 5th June, 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.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

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Item No 1 & 2:- Enhancement in the borrowing limits of the Company and creation of charge on the assets of the company

Pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, the Board of Directors of the Company shall exercise the power with the consent of the shareholders of the Company by passing a special resolution to borrow money, where the money to be borrowed, together with the money already borrowed by the Company exceeds aggregate of paid-up capital, free reserves and securities premium, apart from temporary loans obtained from the company's bankers in the ordinary course of business.

Accordingly, pursuant to the resolutions passed by the Board of Directors on 15th May,2023 and Shareholders of the Company on 14th July,2023 at their respective meetings, the officials of the Company were authorised to borrow any sum or sums of monies which together with the monies already borrowed by the Company subject to an amount not exceeding an overall amount of Rs.15,000 Crores (Rupees Fifteen Thousand Crores Only) remaining outstanding at all any point of time.

In this regard, considering the proposed business plan of the Company, it is now proposed to enhance the limits as per the as follows;

Rs. in Crores		
Particulars	Existing limit	Proposed limit (approval sought for)
Overall borrowing limit	15000	25,000
By issue of Non-Convertible Debentures	3000	5,000
By issue of commercial papers	500	1,000
DA/Securitization	4000	5,000
Note: 2,3 & 4 forming part overall borrowing limit of the Company		

The members to further note that out of such approved borrowing limit the outstanding as of 31st March 2024 was Rs. 9,600 crores.

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In terms of the above, a proposal to enhance the borrowing limits from the existing Rs. 15,000 crores to Rs. 25,000 crores was placed for the Board's consideration and recommendation to the shareholders for their approval. Accordingly, considering the business plan, the shareholders to consider passing a special resolution to increase the borrowing limits of the Company under section 180(1)(c) and to create charges, mortgages and hypothecations on movable and immovable properties under section 180(1)(a), in excess of the paid-up capital and free reserves of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise in the aforesaid Special resolutions.

Item No 3:- Issuance of Non – Convertible Debentures

Pursuant to the provisions of Section 42 of the Companies Act 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Company shall obtain a one-time approval of its shareholders by means of a special resolution once in a year to offer or invite to subscribe for non-convertible debentures (including sub-ordinated debts) on private placement basis to not more than 200 persons during the said year.

Therefore, considering the business projections for the FY 2024-25, it is now proposed to seek the shareholders' approval at the ensuing Extra-Ordinary general meeting for issuance of non-convertible debentures up to a limit not exceeding Rs. 5,000 crores. Accordingly, the members to consider and approve by passing a suitable resolution for issue of non-convertible debentures (including sub-ordinated debts) not exceeding Rs. 5,000 crores, for the approval of the shareholders. This resolution enables the Board of Directors of the Company (including committee constituted, if any / authorised officials by the Board for the time being thereof) to offer or invite subscription for non-convertible debentures not exceeding Rs. 5,000 crores, as may be required by the Company, from time to time for a period of one year from the conclusion of this Extra-Ordinary General Meeting.

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Accordingly, the board recommends the resolution for consideration and approval of members.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise in the aforesaid Special resolutions.

Item no 4: Appointment of Mr. Sudip Basu (DIN: 09743986) as Non - Executive, Non - Independent director:

Mr. Sudip Basu (DIN: 09743986) was appointed as an Additional Director by the Board in its meeting held on 14th May, 2024 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and holds office up to the date of the ensuing EGM. Mr. Sudip Basu is designated to be appointed as Non - Executive, Non - Independent director who will be liable to retire by rotation.

Mr. Sudip Basu is the Group Head-Risk for Hinduja Group. Mr. Basu comes with more than four decades of experience of which 21 years were with Citibank, 19 years of Mr. Basu's experience has been in Risk Management, where he had handled diverse client segments. His risk experience covers a whole range of Asset Classes including Commercial vehicles, Real Estate, Financial Assets and Unsecured Cash Flow lending. He has worked in India, Singapore & Hong Kong and handled Pan-Asia portfolio. Prior to financial services, Mr. Basu has spent 10 years in the Automotive sector with Tata Motors, Bajaj Auto and managed Suzuki's distributor in Muscat, Oman. Mr. Basu is a mechanical engineer from IIT Kharagpur with a PGDM in Marketing and Finance from IIM-Bangalore.

The Company has received consent from Mr. Sudip Basu to act as a director and a declaration to the effect that he is not disqualified from being appointed as a director.

Mr. Sudip Basu has been recommended for appointment as a Non – Executive Director by the Nomination and Remuneration Committee and the Board of Directors in terms of Section 178(2) of the Act and in the opinion of the Board, he is a person of integrity and possess the relevant expertise and experience. Accordingly, the Board recommends his appointment for approval by the members of the Company.

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Except Mr. Sudip Basu , none of the other Directors or Key Managerial Personnel of the Company and their relatives are interested or concerned, financial or otherwise in the aforesaid Ordinary resolution.

Item no 5: Consideration and approval of the remuneration payable to Mr. Sachin Pillai:

Mr. Sachin Pillai (DIN: 06400793) was re-appointed as the Managing Director of the company for a period of 2 years effective from 1st April, 2024 to 31st March, 2026. The said re-appointment was approved by the Nomination and Remuneration Committee vide circular resolution dated 6th March, 2024 and by the Board of Directors and Shareholders of the company in their meetings dated 12th March, 2024 and 4th April, 2024 at a NIL remuneration respectively.

Under the mentorship and guidance of Mr. Sachin Pillai, the Company had demonstrated outstanding performance across all metrics, reaching a significant milestone of surpassing 10,000 crores in AUM during FY 23-24. In recognition of Mr. Sachin Pillai's pivotal role in the company's success, it was proposed to honor him with a one-time remuneration of Rs.1.00 Crore (Rs. One Crore only). The Nomination and Remuneration Committee and the Board considered the aforesaid proposal in their respective meetings and recommended the same to the Members for their approval.

Therefore, in terms of the provisions of the Companies Act, 2013, approval of members of the Company by way of an ordinary resolution is sought for the payment of one-time remuneration to Mr. Sachin Pillai.

Except Mr. Sachin Pillai, Managing Director, none of the other Directors or Key Managerial Personnel of the Company and their relatives are interested or concerned, financial or otherwise in the aforesaid Ordinary resolution.

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**PARTICULARS OF DIRECTORS AS REQUIRED TO BE FURNISHED UNDER (SS-2)
SECRETARIAL STANDARD ON GENERAL MEETINGS**

BRIEF PROFILE OF MR. SUDIP BASU

Name	Mr. Sudip Basu
Date of Birth / Age	10/01/1959 / 65 years
DIN	09743986
Qualification, Experience and Nature of expertise in specific functional area	Mr. Sudip Basu was the Group Head - Risk for Hinduja Group. He has more than four decades of experience of which 21 years were with Citibank and 19 years of his experience was in Risk Management, where he had handled diverse client segments. His risk experience covers a whole range of Asset Classes including Commercial vehicles, Real Estate, Financial Assets and Unsecured Cash Flow lending. He had worked in India, Singapore & Hong Kong and handled Pan-Asia portfolio. Prior to financial services, He spent about 10 years in the Automotive sector with Tata Motors, Bajaj Auto and managed Suzuki's distributor in Muscat, Oman. He holds a degree in mechanical engineering from IIT Kharagpur and a PGDM in Marketing and Finance from IIM Bangalore.
Terms and conditions of appointment or re-appointment	Appointment as Non-Executive, Non-Independent Director liable to retire by rotation
Details of remuneration sought to be paid	Nil
Date of first appointment on the Board	14 th May, 2024
Shareholding in the Company	Nil
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	Not related to other Directors and Key Managerial Personnel of the Company.
Number of meetings of the Board attended during the year	He had attended one (1) Board Meeting for the FY 24-25

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Other Directorships, Memberships / Chairmanship of Committees of other Boards	Name of the Companies / Bodies Corporate	Directorships, Memberships / Chairmanship of Committees of other Boards
	Samhita Social Ventures Private Limited	Additional Director
	Cyqure India Private Limited	Additional Director
	Cyqurex Technologies Private Limited	Additional Director
	HR Saraswati Energy Private Limited	Director
	Cyqurex Systems Private Limited	Director
	Hinduja Renewables Energy Private Limited	Director
	HR Sabarmati Private Limited	Director

Chairman / Member of the Committee of the Board of directors as on 31st March, 2024

Name of the Company	Committee Details
	Nil

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**PARTICULARS OF DIRECTORS AS REQUIRED TO BE FURNISHED UNDER (SS-2)
SECRETARIAL STANDARD ON GENERAL MEETINGS**

BRIEF PROFILE OF MR. SACHIN PILLAI

Name	Mr. Sachin Pillai	
Date of Birth / Age	06/06/1972 / 52 years	
DIN	06400793	
Qualification, Experience and Nature of expertise in specific functional area	Mr. Sachin holds a bachelor's degree in business administration (marketing) from Sardar Patel University and a master's degree in business administration from Chakravarti Rajagopalachari Institute of Management. He has Several years of experience in the field of financial services.	
Terms and conditions of appointment or re-appointment	Reappointment as Managing Director for a period of 2 years from 1 st April 2024 – 31 st March, 2026	
Details of remuneration sought to be paid	One Time Remuneration amounting to Rs. 1.00 Crore (Rs One Crore only) for FY 23-24	
Date of first appointment on the Board	01-April -18	
Shareholding in the Company	1(One) equity shares	
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	Not related to other Directors and Key Managerial Personnel of the Company.	
Number of meetings of the Board attended during the year	8 (Eight) Board Meetings during the financial year 2023-24	
Other Directorships, Memberships / Chairmanship of Committees of other Boards	Name of the Companies / Bodies Corporate	Directorships, Memberships / Chairmanship of Committees of other Boards

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	Hinduja Leyland Finance Limited	Managing Director and Chief Executive Officer
	Hinduja Insurance Broking and Advisory Services Limited	Director
	HLF Services Limited	Director
	Gaadi Mandi Digital Platforms Limited	Director
	Gro Digital Platforms Limited	Director
	NDL Ventures Limited	Director

Chairman / Member of the Committee of the Board of directors as on 31st March, 2024

Name of the Company	Committee Details
Hinduja Leyland Finance Limited	Asset Liability Management Committee - Chairman Credit Committee - Member Capital Raising Committee - Member Stakeholders Relationship Committee - Member

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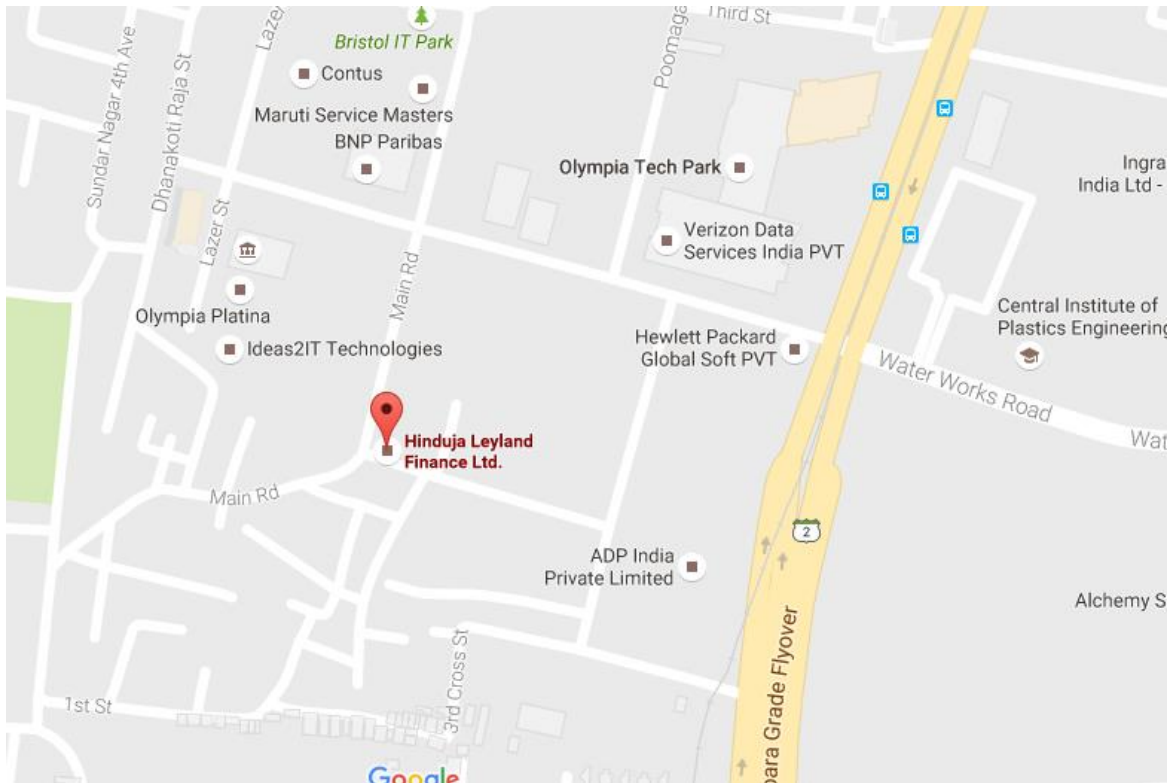
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ROUTE MAP



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