

18th July, 2026

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

Dear Sir / Madam,

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to completion of tenure of Independent Director of the Company - Change in Directorate

Please be informed that the Shareholders of the Company at their Extra Ordinary General Meeting held on 15th July, 2021, approved the re-appointment of Ms. Bhumika Batra (DIN: 03502004) as Non - Executive and Independent Director of the Company, to hold office for a second term of five years commencing from 18th July 2021 to 17th July 2026.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, it is hereby informed that the second term of Ms. Bhumika Batra (DIN: 03502004) as a Non-Executive and Independent Director of the Company was completed upon the close of business hours on July 17, 2026. Consequently, she ceased to hold the office of Non-Executive and Independent Director of the Company with effect from the close of business hours on July 17, 2026. Further, her memberships in the various committees of the Company, where she was serving as a member, also ceased with effect from the said date.

Kindly take the above information on record.

Thanking You,

Yours truly,

For Hinduja Housing Finance Limited

Srinivas Rangarajan
Company Secretary & Compliance Officer
ACS-40068