

11<sup>th</sup> June, 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) 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. Prateek Parekh has tendered his resignation as Key Managerial Personnel (Chief Financial Officer) of the Company with effect from the close of business hours on 10<sup>th</sup> June 2026. He has been relieved from his services as Chief Financial Officer from the closing hours of 10<sup>th</sup> June 2026.

Kindly take the above information on record.

Thanking You,

Yours truly,

**For Hinduja Housing Finance Limited**

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