

**March 27, 2026  
Through BSE Listing Centre**

The General Manager  
Listing Department,  
BSE limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Disclosure under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on March 26, 2026, has, inter-alia, considered and approved the re-appointment of Mr. Sachin Pillai (DIN: 06400793) as the Managing Director of the Company.

The said re-appointment is based on the recommendation of the Nomination and Remuneration Committee and is subject to the approval of the Shareholders of the Company. The term of re-appointment shall be for a period of one year, effective from April 1, 2026, to March 31, 2027.

The above information will also be available on the website of the Company at <https://hindujahousingfinance.com/>

Kindly take the above information on record.

Thanking you,

Yours truly,

**For Hinduja Housing Finance Limited**

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