

30<sup>th</sup> May, 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. Gopal Mahadevan (DIN: 01746102) has tendered his resignation as Non-Executive Non-Independent Director of the Company, with effect from the close of business hours of May 31, 2026, along with his memberships in various committees, where he is a member.

Kindly take the above information on record.

Thanking You,

Yours truly,

**For Hinduja Housing Finance Limited**

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