

HDB Financial Services Limited Ground Floor, Zenith House, Keshavrao Khadye Marg, Opp. Race Course, Mahalaxmi,

Tel: 022 - 39586300 Fax: 022 - 39586666 Web: www.hdbfs.com

Mumbai - 400034.

CIN: U65993GJ2007PLC051028 Email ID: compliance@hdbfs.com

HDB/SLC/2021/925

October 16, 2021

To,

Listing Compliance Department	Listing Compliance Department
BSE Limited	National Stock Exchange of India Limited
P J Towers, Dalal Street,	Exchange Plaza, BKC, Bandra (East),
Mumbai - 400 001	Mumbai - 400051

Sub.: Appointment of Chief Risk Officer

Pursuant to provisions of notification DNBR (PD) CC. No.099/03.10.001/2018-19 dated May 16, 2019 issued by Reserve Bank of India, we wish to inform you that Mr. Harish Venugopal has been appointed as Chief Risk Officer of the Company in place of Mr. Rohit Patwardhan with effect from October 16, 2021.

You are requested to kindly take the same on your record.

This is for your information and appropriate dissemination.

Thanking you,

For HDB Financial Services Limited

Dipti Khandelwal Company Secretary M. No. F11340