

HDB/SLC/2022/1038

October 15, 2022

To,

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

Sub: Change in Secretarial Auditor of the Company

Dear Sir / Ma'am,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in its meeting held on October 15, 2022, appointed M/s Mehta & Mehta, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2022-23, in place of M/s Ashish Bhatt & Associates, Practicing Company Secretaries.

M/s. Mehta & Mehta has over 25 years of experience in legal and secretarial consultancy matters which covers varied areas of the corporate field other related areas.

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)
Membership No. F11340