

HDB/SLC/2023/1140**July 15, 2023**

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, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
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Sub.: Outcome of the Board Meeting held on July 15, 2023

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting held on July 15, 2023 has inter-alia, based on the recommendation of the Nomination and Remuneration Committee approved appointment of Mr. Jimmy Tata (DIN: 06888364) as an Additional Non-Executive Director (Non-Independent) of the Company with effect from July 15, 2023.

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

This is for your information and appropriate dissemination.

For HDB Financial Services Limited**Dipti Khandelwal**
(Company Secretary)
Membership No. F11340