

HDB/SLC/2024/1276

October 16, 2024

To,
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on October 16, 2024

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), as amended, the Board of Directors of the Company, at its meeting held today i.e. Wednesday, October 16, 2024, has inter-alia, approved re-appointment of M/s. Mehta & Mehta, Practicing Company Secretaries, as the Secretarial Auditor of the Company for Financial Year 2024-25. M/s. Mehta & Mehta has over 27 years of experience in legal and secretarial consultancy matters which covers varied areas of the corporate field other related areas.

Further, the Board of Directors of the Company has declared an interim dividend of Rs. 2/- (Rupees Two only) per equity share (i.e., 20% on the face value of the equity shares) for FY 2024-25. The interim dividend shall be paid to the equity shareholders of the Company, whose names appear in the Register of Members / the list of beneficiary holders of the Depositories as on Wednesday, October 18, 2024, which is the Record Date fixed for the purpose.

Further, pursuant to provisions of Chapter XI (95) of Reserve Bank of India ('RBI') Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023, No. RBI/DoR/2023-24/106, DoR.FIN.REC.No.45/03.10.119/2023-24 dated October 19, 2023, Mr. Harish Venugopal has been re-appointed as Chief Risk Officer of the Company with effect from October 16, 2024 for a period of three years.

The above is for your information, records and dissemination.

Thanking you,

For HDB Financial Services Limited

Dipti Khandelwal
(Company Secretary)
M. No. F11340