

**HDB/SLC/2024/1218**

**April 17, 2024**

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

**Sub.: Intimation to the Stock Exchange pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Statutory Auditors**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on April 16, 2024, inter-alia has appointment of Kalyaniwalla & Mistry LLP & G D Apte & Co as Joint Statutory Auditors from FY 2024-25 for three years subject to approval of shareholders of the Company in ensuing Annual General Meeting, Consequent to completion of tenure of M/s. KKC & Co LLP and M/s. B. K. Khare & Co, as Joint Statutory Auditors of the Company.

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)**  
**M. No. F11340**