

HDB/SLC/2024/1265

September 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.: Intimation of outcome of Board Meeting pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board of Directors of the Company at its meeting held today i.e. September 16, 2024, has inter-alia, considered and approved the following:

1. Appointment of Mr. Jayant Purushottam Gokhale (DIN: 00190075) as an Additional Independent (Non-Executive) Director, for a period of three consecutive years commencing from September 16, 2024 till September 15, 2027 (both days inclusive); and
2. Appointment of Mr. Bhaskar Sharma (DIN: 02871367) as an Additional Independent (Non-Executive) Director, for a period of three consecutive years commencing from September 16, 2024 till September 15, 2027 (both days inclusive).

The above is for your information, records and dissemination.

Thanking you,

Yours faithfully,

For HDB Financial Services Limited

Dipti Khandelwal
(Company Secretary)
M. No. F11340