

HDB/SLC/2024/1189

January 27, 2024

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
--	--

Sub.: Disclosure pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, the Board of Directors of Company has inter-alia approved:

- re-appointment of Dr. Amla Samanta (DIN: 00758883) as an Independent (Non-Executive) Director of the Company for a consecutive period of three years commencing from May 1, 2024 till April 30, 2027.
- Appointment of Mr. Jayesh Chakravarthi (DIN: 08345495) as an Additional Independent (Non-Executive) Director of the Company for a consecutive period of three years commencing from January 25, 2024 till January 24, 2027.

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