

HDB/SLC/2024/1235

May 17, 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
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Sub.: Outcome of the Board Meeting held on May 17, 2024

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 ("**SEBI Listing Regulations**"), as amended from time to time, this is to inform that the Board of Directors of the Company at its meeting held today i.e. May 17, 2024, has inter-alia, considered and approved the:

- Shifting of corporate office and change of place of keeping and maintaining of 'Books of Account' and other relevant 'Books and Papers' and 'Financial Statement' of the Company from its present location at Ground Floor, Zenith House, Opposite Race Course, Keshavrao Khadye Marg, Mahalaxmi, Mumbai – 400034 to HDB House, Tukaram Sandam Marg, A - Subhash Road, Vile Parle (E), Mumbai – 400057 w.e.f. July 1, 2024.
- Re-appointment of Mr. A K Viswanathan (DIN: 08518003) as an Independent Director, for a further period of three consecutive years commencing from July 24, 2024 till July 23, 2027 (both days inclusive) subject to approval of the Members of the Company, at the next general meeting or within a time period of three months, whichever is earlier.
- Re-appointment of Mr. Jimmy Tata (DIN: 06888364), who retires by rotation and being eligible, offers himself for re-appointment as a Non-Executive Non-Independent Director, liable to retire by rotation, subject to the approval of the Members at the ensuing 17th Annual General Meeting.
- 17th Annual General Meeting of the Company will be held on Thursday, June 27, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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