

HDB/SLC/2021/905

July 17, 2021

Listing Compliance Department BSE Limited P J Towers, Dalal Street, Mumbai - 400 001	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, BKC, Bandra (East), Mumbai- 400051
--	---

Subject: Change of Auditors


Dear Sir/ Madam,

Please note that the Board of Directors of the Company at its Meeting held on July 16, 2021 has approved, subject to approval of the shareholders of the Company, appointment of M/s. Khimji Kunverji and Co LLP, Chartered Accountants (Firm Registration Number: 105146W/W100621) and M/s. B. K. Khare & Co. (ICAI Firm Registration No. 105102W) as Joint Statutory Auditors of the Company for a period of 3 years pursuant to provisions of Section 139 of the Companies Act, 2013 read with relevant rules made thereunder and requirements specified by the Reserve Bank of India, in place of the existing Statutory Auditors M/s. B S R & Co. LLP due to their ineligibility to continue as the statutory auditors of the Company in terms of RBI Guidelines.

Request you to take the same on record.

Thanking you,

For **HDB Financial Services Limited**


Dipti Khandelwal
Company Secretary
Membership No.: A25592