

**HDB/SLC/2022/958**

**March 11, 2022**

To,

Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051

**Sub.: Change in Chief Financial Officer of the Company**

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as part of orderly succession to the position of Chief Financial Officer, the Board of Directors of the Company in its meeting held on March 10, 2022, approved appointment of Mr. Jaykumar P. Shah as Chief Financial Officer of the Company with effect from March 11, 2022, in place of Mr. Haren Parekh.

You are requested to kindly take the same on your record.

This is for your information and appropriate dissemination.

Thanking you,

**For HDB Financial Services Limited**

  
**Dipti Khandelwal**  
Company Secretary  
M. No. F11340

