

HDB Financial Services Limited Ground Floor, Zenith House, Keshavrao Khadye Marg, Opp. Race Course, Mahalaxmi,

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CIN: U65993GJ2007PLC051028 Email ID: compliance@hdbfs.com

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