

HDB/SLC/2022/986

May 18, 2022

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.: Re-appointment of Managing Director and Chief Executive Officer

Dear Sir / Madam,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on May 18, 2022 has subject to approval of the shareholders, approved the re-appointment of Mr. G. Ramesh (DIN: 05291597) as Managing Director and Chief Executive Officer of the Company for a period of five (5) years w.e.f. July 1, 2022 to June 30, 2027 (both days inclusive).

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

