

HDB/SLC/2023/1161

October 14, 2023

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, BKC, Bandra (East), Mumbai- 400051
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Sub: Outcome of the Board Meeting held on October 14, 2023

Dear Sir / Ma'am,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in its Meeting held on October 14, 2023, has inter-alia, approved re-appointment of M/s Mehta & Mehta, Practicing Company Secretaries, as the Secretarial Auditor of the Company for Financial Year 2023-24.

M/s. Mehta & Mehta has over 26 years of experience in legal and secretarial consultancy matters which covers varied areas of the corporate field other related areas.

Further, the Board of Directors of the Company has declared an interim dividend of Rs. 2 (Rupees Two only) per equity share (i.e., 20% on the face value of the equity shares) for FY 2023-24.

The interim dividend shall be paid to the equity shareholders of the Company, whose names appear in the Register of Members / the list of beneficiary holders of the Depositories as on Monday, October 23, 2023, which is the Record Date fixed for the purpose.

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)
Membership No. F11340