

CIN: L65920MH1994PLC080618

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HDFC Bank Limited, Zenith House, Opp. Race Course Gate no. 5 & 6, Keshavrao Khadye Marg, Mahalaxmi, Mumbai- 400034 Tel.: 022 – 3976 0001 / 0012

April 18, 2020

BSE Limited

Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code - 500180 The National Stock Exchange of India Limited

The Listing Department Exchange Plaza Bandra Kurla Complex, Mumbai 400 051 Symbol - HDFCBANK

Dear Sirs,

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Regulations")

We refer to our earlier intimation dated April 8, 2020 regarding the RBI communication advising the Bank to examine and submit the proposal for appointment of Mr. Sashidhar Jagdishan and Mr. Bhavesh Zaveri as Executive (Whole-Time) Directors of the Bank after a new MD and CEO assumes charge later this year.

In accordance with RBI's instructions, the Board of Directors of the Bank shall examine and consider their appointments once the new MD and CEO assumes charge.

Mr. Sashidhar Jagdishan and Mr. Bhavesh Zaveri have today tendered their resignations as Additional Directors on the Board of the Bank under Companies Act, 2013 and the Board has accepted the same at its meeting held today.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

Santosh Haldankar

Sr. Vice President (Legal) & Company Secretary