

CIN: L65920MH1994PLC080618

Email: shareholder.grievances@hdfcbank.com

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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 0000

July 13, 2021

BSE Limited

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

The Listing Department Exchange Plaza Bandra Kurla Complex Mumbai 400051 Symbol - HDFCBANK

Dear Sir / Madam,

<u>Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

We refer to our earlier intimation dated June 18, 2020, wherein it was intimated that the Board of Directors of HDFC Bank Limited ("the Bank") has recommended the appointment of M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) and M/s M M Nissim & Co. LLP, Chartered Accountants (Firm Registration No. 107122W/W100672) as the Joint Statutory Auditors of the Bank for the financial year 2021-22, for the approval of the Reserve Bank of India (RBI).

In this regard, we would like to inform that the RBI vide its letter dated July 12, 2021 has approved the appointment of M/s MSKA & Associates, Chartered Accountants for their third year and M/s M M Nissim & Co. LLP, Chartered Accountants for their first year, as the Joint Statutory Auditors of the Bank for the financial year 2021-22.

The Bank is separately seeking relevant approvals from its shareholders at the forthcoming Annual General Meeting of the Bank.

The brief profiles of M/s MSKA & Associates, Chartered Accountants and M/s M M Nissim & Co. LLP, Chartered Accountants are enclosed.

We request you to kindly take the same on your records.

Thanking you,

Yours truly,

For HDFC Bank Limited

SANTOSH GURUDAS Digitally signed by SANTOSH GURUDAS HALDANKAR
HALDANKAR
Date: 2021.07.13 07:18:40 +05'30'

Santosh Haldankar Sr. Vice President (Legal) & Company Secretary

Encl: a/a



Annexure

Brief profile of MSKA & Associates

Established in 1978, MSKA & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board) having offices across 10 key cities in India at Mumbai, Gurugram, Kolkata, Ahmedabad, Pune, Goa, Pune, Bangalore, Kochi and Hyderabad.

The firm provides range of services which include Audit & Assurance, Taxation and Accounting Advisory. The Firm's Audit and Assurance practice has significant experience in auditing financial services clients including large banks and other financial services entities.

Brief profile of M. M. Nissim & Co. LLP

M. M. Nissim & Co. LLP ("the firm") was established in 1927 and registered with ICAI in 1946. The firm has been providing professional services since the last 9 decades, with its Head Office at Mumbai and Branch Offices at New Delhi, Chennai, Kolkata and also in the states of Gujarat, Rajasthan, Haryana, Uttar Pradesh, Punjab, and Odisha.

The firm is engaged in assurance, direct and indirect taxation services, and is empanelled with various regulatory authorities such as RBI, SEBI, IRDAI, etc. The firm's clientele range from private, public and joint sector corporates, regulators, charities and NGOs. The firm also has varied experience in the Banking, Financial Services and Insurance (BFSI) sector, having provided audit / non-audit and consultancy services to private, public and foreign banks.