

Ref/No/HDFCAMC/SE/2024-25/44

Date - October 10, 2024

National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Kind Attn: Head – Listing Department

Kind Attn: Sr. General Manager –
DCS Listing Department

Dear Sir/Madam.

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel of the Company</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that Mr. Mitul Patel, one of the Senior Management Personnel of the Company designated as Head – PMS Investments and Fund Manager, vide email dated October 10, 2024 has resigned to pursue other opportunities.

The Company has accepted Mr. Patel's resignation, and he shall cease to be the Head-PMS Investments and Fund Manager with effect from close of business hours of October 10, 2024. To facilitate the smooth transition and handover, he shall be relieved from duties on December 15, 2024, or earlier as may be mutually agreed.

As an interim arrangement, Mr. Yogesh Budhwani, Fund Manager- PMS Investments will assume the additional responsibility of managing the strategies under Portfolio Management Services currently managed by Mr. Patel, with effect from October 11, 2024. The Board of Directors of the Company has noted the above changes, today.

The Company places on record its sincere appreciation for the valuable services provided by Mr. Patel during his association with the Company.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given hereinunder, and Mr. Patel's copy of email tendering his resignation is enclosed herewith as Annexure A:

CIN: L65991MH1999PLC123027

Registered Office: "HDFC House", 2ndFloor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020 Tel.: 022 - 6631 6333 Fax: 022 - 6658 0203 Website: www.hdfcfund.com email: shareholders.relations@hdfcfund.com



Sr.	Particulars	Mr. Mitul Patel
No.		(Senior Management Personnel)
a)	Reason for change	Resignation to pursue other opportunities
b)	Date of cessation	With effect from December 15, 2024, or earlier as
		may be mutually agreed
c)	Brief profile (in case of	Not Applicable
	appointment)	
d)	Disclosure of relationships	Not Applicable
	between directors (in case	
	of appointment of a	
	director).	

This is for your information and records.

Thanking you,

Yours faithfully,

For HDFC Asset Management Company Limited

Sonali Chandak

Company Secretary

Encl.: a/a

CIN: L65991MH1999PLC123027

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From: Mitul Patel <
Sent: Thursday, October 10, 2024 4:39 PM
To: Navneet Munot <
Cc: Alok Sheopurkar
Subject: Resignation

Dear Navneet,

I have decided to pursue other opportunities and decided to resign from the services of the Company with a heavy heart.

I would like to thank you for the opportunity to have worked under your leadership and with wonderful colleagues. My stint with the company has been professionally and personally enriching.

I would sincerely request you to relieve me at an early date.

Thank you once again for the incredible support and wish you and the company, the very best.

Sincerely, Mitul Patel