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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 / 07 / 12

June 27, 2024

**BSE Limited**

Dept of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
Script Code - 500180

**National Stock Exchange of India Limited**

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

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that today, Mr. Santosh Haldankar, Company Secretary (Key Managerial Personnel), of HDFC Bank Limited (“**Bank**”), has tendered his resignation to pursue career opportunities outside the Bank, and the same has been accepted by the Bank. The effective date of his resignation shall be July 20, 2024 (close of business hours).

The Bank would like to place on record its sincere appreciation for the diligent and dedicated services provided by Mr. Santosh Haldankar throughout his tenure as the Company Secretary of the Bank and wishes him all the best for his future endeavours.

The details as required in terms of disclosure under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure I** and **Annexure II**.

You are requested to kindly take the above on your record.

Yours truly,

**For HDFC Bank Limited**

**V. Srinivasa Rangan**  
**Executive Director**

**Annexure I**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Name of the Company Secretary (Key Managerial Personnel)	Mr. Santosh Haldankar
2.	Reason for change viz. resignation	Resignation of Mr. Santosh Haldankar as Company Secretary (Key Managerial Personnel) of the Bank for reasons mentioned herein below.
3.	Date of cessation	Resigned on June 27, 2024 and the resignation will be effective on July 20, 2024 (close of business hours)
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Letter of Resignation along with detailed reason for the resignation	Mr. Santosh Haldankar has tendered his resignation to pursue career opportunities outside the Bank.  The resignation letter is enclosed as <b>Annexure II</b> .

Classification - Internal

To,

The Board of Directors  
HDFC Bank Limited

**Sub: Resignation from the position of Company Secretary (Key Managerial Personnel) of HDFC Bank Limited ("the Bank")**

Dear Members,

I hereby tender my resignation as Company Secretary (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other Statutory/designated positions in the Bank to pursue career opportunities outside the Bank.

I respectfully request the Board to relieve me of my duties effective closing of business hours on July 20, 2024.

I hereby convey my sincere thanks to the Chairman, MD & CEO, other Board Members and colleagues of the Bank for their unstinted support and co-operation extended during my tenure as Company Secretary of the Bank.

Further, I request the Bank to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimate to the stock exchanges, to give the effect of this resignation.

Thanking you,  
Yours faithfully,



Santosh Faldankar  
ICSI Membership No: ACS 19201  
June 27, 2024