

March 4, 2020

BSE Limited

Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

**The National Stock Exchange of India
Limited**

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

Dear Sir,

Sub: Appointment of Director

We are pleased to inform you that the Board of Directors of the Bank have on March 3, 2020, appointed Mrs. Renu Karnad (DIN: 00008064) as Additional Non-Executive Director (Nominee of Housing Development Finance Corporation Limited, promoter of the Bank) on the Board of the Bank, to hold office up to the ensuing Annual General Meeting of the Bank. Mrs. Karnad's appointment shall be subject to the approval of the shareholders at the ensuing Annual General Meeting.

Mrs. Renu Karnad is the Managing Director of Housing Development Finance Corporation Limited since 2010. She is a Post Graduate in Economics from the University of Delhi and holds a degree in Law from the University of Mumbai. She is also a Parvin Fellow-Woodrow Wilson School of Public and International Affairs, Princeton University, USA. Mrs. Karnad brings with her rich experience and knowledge of the mortgage sector, having been associated with real estate and mortgage industry in India for over 40 years. Over the years, she has been the recipient of numerous awards and accolades, such as the 'Outstanding Woman Business Leader' award granted by CBNC-TV18 India Business Leader Awards 2012, induction in the Hall of Fame, Fortune India magazine's most powerful women from 2011 to 2018, 'Top Ten Powerful Women to watch out for in Asia' by Wall Street Journal Asia in 2006, etc. She has been a Non-executive Director on the Board of the Bank in the past.

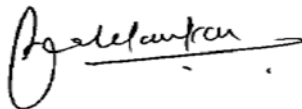
Mrs. Karnad is not debarred from holding office of director by virtue of any SEBI order or any other such authority. She is not related to any director of the Bank.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For HDFC Bank Limited



Santosh Haldankar

Sr. Vice President- Legal & Company Secretary