

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.	BSE Limited Sir PJ Towers, Dalal Street, Mumbai – 400001.
Kind Attn: Head – Listing Department	Kind Attn: Sr. General Manager – DCS Listing Department

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that Mr. Naveen Gogia, one of the Senior Management Personnel ('SMP') of the Company designated as Co-Head – Sales & Distribution and International Business and Head – Public Relations vide email dated August 1, 2024 has tendered his resignation in order to pursue entrepreneurial opportunities.

The Company has accepted Mr. Gogia's resignation and he shall be relieved from his duties on September 30, 2024 or earlier as may be mutually agreed. Pursuant to the above, Mr. Rajiv Maniar, currently designated as Co-Head – Sales & Distribution along with Mr. Gogia, will be designated as Head - Sales & Distribution. The Board of Directors of the Company has noted the above changes in SMP of the Company today.

HDFC AMC would like to place on record its sincere appreciation for the valuable services provided by Mr. Gogia during his long 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 hereunder, and the resignation letter is enclosed herewith as Annexure A:

Sr. No.	Particulars	Mr. Naveen Gogia	Mr. Rajiv Maniar
a)	Reason for change	Resignation to pursue entrepreneurial opportunities	Re-designation (already Senior Management Personnel)
b)	Date of cessation / date of appointment	With effect from close of business hours of September 30, 2024, or earlier as may be mutually agreed.	From the date on which Mr. Gogia ceases to be an employee of the Company
c)	Brief profile (in case of appointment)	Not Applicable	Annexure B

Sr. No.	Particulars	Mr. Naveen Gogia	Mr. Rajiv Maniar
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

This is for your information and records.

Thanking you,

Yours faithfully,

For **HDFC Asset Management Company Limited**

Sonali Chandak

Company Secretary

Encl: a/a

From: Naveen Gogia <[REDACTED]>
Sent: Thursday, August 1, 2024 11:00:57 AM
To: Navneet Munot <[REDACTED]>
Cc: Alok Sheopurkar <[REDACTED]>
Subject: Resignation

Dear Navneet,

I am writing to resign from HDFC AMC Ltd.

After almost twenty-three fulfilling years at HDFC AMC, I have decided to step down to pursue entrepreneurial opportunities. This decision has not been easy, as my time here has been marked by professional growth, wonderful colleagues, and many rewarding experiences.

I am deeply grateful for the opportunities and support I have received over the years. I have enjoyed my role and have had the privilege of working with a fantastic team, which has been both professionally and personally enriching.

Thank You once again for the incredible support. I look forward to staying in touch and wish the company continued success in all its future endeavors.

Sincerely,

Naveen Gogia
Executive Vice President
Co-Head - Sales & Distribution

HDFC Asset Management Company Limited
HDFC House, 2nd Floor, H.T. Parekh Marg
165-166, Backbay Reclamation
Churchgate, Mumbai 400020

Tel : [REDACTED]
[REDACTED]

Mobile : [REDACTED]

Email : [REDACTED]

Website : www.hdfcfund.com

Brief Profile of Mr Maniar

Rajiv has been associated with HDFC Asset Management Company for the past 17 years and is currently designated as Co-Head - Sales & Distribution.

Prior to joining HDFC Asset Management Company, Rajiv has worked with companies like Zurich AMC, Kotak Mahindra Bank and AIG Global Investment Group. Rajiv is a mechanical engineer and holds Masters of Management Studies - Finance.