Ref/No/HDFCAMC/SE/2018-19/56   Date – January 21, 2019

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**	BSE Limited Sir PJ Towers, Dalal Street, Mumbai – 400001 **Kind Attn: Sr. General Manager - DCS Listing Department**

Dear Sir/Madam,

Sub: Appointment of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the Board of Directors, on the recommendation of the Nomination & Remuneration Committee, has today, approved the appointment of Mr. Parag Shah as an Independent Director (Additional Director) on the Board of Directors of the Company for a period of 5 years effective January 22, 2019, subject to approval of the shareholders of the Company.

Mr. Parag Shah is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.

Accordingly, please find enclosed the requisite information as required under SEBI Circular dated September 09, 2015 content of which is self explanatory.

This is for your information and record.

Thanking You,

Yours Faithfully,
For HDFC Asset Management Company Limited

Sylvia Furtado
Company Secretary

Encl: a/a

HDFC Asset Management Company Limited
A Joint Venture with Standard Life Investments
CIN: L65991MH1999PLC123027

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

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFO/CMD/4/2015 dated September 9, 2015.

Sr No.	Particulars	Details
(a)	Name of Director	Mr. Parag Shah
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
(c)	Date of Appointment & terms of appointment	Appointed as an Independent Director (Additional Director) for a period of 5 years with effect from January 22, 2019
(d)	Brief Profile **(in case of appointment)**	Mr. Parag Shah is the Managing Partner of Mahindra Partners. In a career spanning over 20 years, Parag has held various positions with the Mahindra Group. He has extensive experience in building new businesses, startups, turn arounds, joint ventures and merger and acquisitions. Parag is a Director on several Mahindra Group companies. He is the Co-Chairman of the Group Diversity Council & is an Executive Committee member of various councils of Mahindra Learning University. He is the Group lead for business representation in Israel. Parag also overseas PE & VC investments of Mahindra Partners in India and USA. Prior to his current assignment, Parag worked for the Office of the Vice Chairman & Managing Director, and was involved in New Business Development and strategy for the group. He was also Chief Executive Officer of Officemartindia Ltd., a consulting and e-commerce company within the Group. Before joining the Mahindra Group in 1999, Parag was Managing Director of Systems Marketing India Pvt. Ltd., a private business with interests in Manufacturing, Investment Banking and Trading. Parag holds a BS Degree in Computer Engineering from the Illinois Institute of Technology with special electives

		in Psychology and Manufacturing Technology. He is also graduate of the General Management Program from Harvard Business School.
		Parag has been an Executive Committee Member of the CII National Committee on Private Equity and Venture Capital, FICCI Solar Energy Task Force, CII National Committee on Renewable Energy in addition to other external associations. He is on the advisory board of Trustees of The IndUS Entrepreneurs, Mumbai (TiE).
		Parag has been recognized by Economics Times & Spencer Stuart as India's Top 40 Business Leaders under the age of 40. He was also featured by India Today as "Leader of Tomorrow" in their anniversary issue.
		Parag is affiliated with various NGO associations such as Sabarkanta Relief Committee and S&G Charitable Trust. He has also been a Founder Director of "Executives Without Borders", an NGO based in USA.
(e)	Disclosure of relationships between directors **(in case of appointment of a director)**	Nil