

November 25, 2020

**BSE Limited**  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
Scrip Code - 500180

**The National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai 400051  
Symbol - HDFCBANK

**Sub: Outcome of Board Meeting held on November 25, 2020**

Dear Sir / Madam,

Pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors, at its meeting held today, has duly approved the re-appointment of Mr. Umesh Chandra Sarangi (DIN: 02040436) as an Independent Director on the Board of the Bank for the period commencing from March 1, 2021 till February 5, 2022, (both days inclusive), i.e. till he completes 70 years of age, as per the Banking Regulation Act, 1949, and relevant RBI circulars. His re-appointment shall be subject to the approval of the shareholders at the ensuing Annual General Meeting of the Bank.

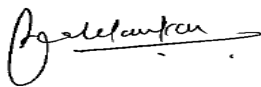
Further, we wish to confirm that Mr. Sarangi is not disqualified / debarred from being re-appointed to the office of director by virtue of any order of SEBI or any such other authority.

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

Thanking You,

Yours faithfully,

For HDFC Bank Ltd



**Santosh Haldankar**  
Sr. Vice President (Legal) & Company Secretary