

Ref/No/HDFCAMC/SE/2019-20/81

Date - November 29, 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
---	---

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”)

Dear Sir/Madam,

This refers to our letter dated April 26, 2019, wherein the Company had intimated that Mr. Hoshang Billimoria, Independent Director [DIN: 00005003] of the Company would be re-appointed as an Independent Director of the Company for a second term commencing from July 21, 2019 upto November 29, 2019.

We wish to inform you that Mr. Hoshang Billimoria’s term as an Independent Director of the Company has come to an end on November 29, 2019, in accordance with the provisions of the Companies Act, 2013 and SEBI (Mutual Fund) Regulations, 1996.

You are requested to take the above information on record.

Thank You,

Yours faithfully,
For **HDFC Asset Management Company Limited**



✓✓ Sylvia Furtado
Company Secretary