



Ref/No/HDFCAMC/SE/2023-24/84

Date – January 11, 2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. V. Srinivasa Rangan as an Additional (Non-Executive Non-Independent) Director

We wish to inform you that the Board at its meeting held today i.e. January 11, 2024, has appointed Mr. V. Srinivasa Rangan (DIN: 00030248) as an Additional (Non-Executive Non-Independent) Director of the Company based on the recommendation of the Nomination and Remuneration Committee. Mr. Rangan will be Nominee Director representing HDFC Bank Limited, Promoter of the Company.

Please note that appointment of Mr. Rangan will be subject to the approval of Shareholders and that his appointment is in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') and SEBI (Mutual Funds) Regulations, 1996.

He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Further, the information/disclosure as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure.

You are requested to take note of the above record.

Thanking you,

Yours faithfully,

For **HDFC Asset Management Company Limited**

Sylvia Furtado
Company Secretary

Encl: a/a

HDFC Asset Management Company Limited

CIN: L65991MH1999PLC123027

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

Annexure

Disclosures of events and information pursuant to Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Name of the Director	Mr. V. Srinivasa Rangan
2	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Appointed as an Additional (Non-Executive Non-Independent) Director of the Company. Mr. Rangan will be Nominee Director representing HDFC Bank Limited, Promoter of the Company.
3	Date of appointment and terms of appointment	w.e.f. January 12, 2024 Appointed as an Additional (Non-Executive Non-Independent) Director of the Company. His appointment will be subject to the approval of Shareholders of the Company.
4	Brief Profile	Mr. V. Srinivasa Rangan is the Executive Director (i.e., Whole-time Director) of HDFC Bank Limited. He was the Executive Director and Chief Financial Officer of erstwhile Housing Development Finance Corporation Limited. He holds a Bachelor's degree in Commerce from University of Delhi and is an Associate of The Institute of Chartered Accountants of India (ICAI). He is an expert in finance, accountancy, audit, economics, corporate governance, legal & regulatory compliance, risk management and strategic thinking. He has vast experience in housing finance and real estate sector. Mr. Rangan has worked on international consulting assignments in housing finance in Ghana and the Maldives. He has been a member of various committees related to financial services such as RBI's Committee on Asset Securitisation and Mortgage-Backed Securitisation, Technical Group formed by National Housing Bank (NHB) for setting up of a Secondary Mortgage market Institution in India, NHB's Working Group on Covered Bonds and NHB's Working Group on Credit Enhancement Mechanism. Mr. Rangan was conferred the "Best CFO in the Financial Sector for 2010" by ICAI. He was also honoured with "Lifetime Achievement Award" at the sixth edition of Financial Express CFO Awards 2023.
5	Disclosure of relationship between Directors	Mr. V. S. Rangan is not related to any Director of the Company

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