

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

**Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel of the Company**

In continuation to our letter dated October 25, 2021, and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), the Board of Directors of the Company at its meeting held on Monday, January 24, 2022, has approved the appointment of Mr. Naozad Sirwalla, as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from February 1, 2022, in place of Mr. Piyush Surana who would continue to remain as CFO and KMP of the Company and will be relieved from his duties w.e.f. close of business hours of January 31, 2022.

In view of the aforesaid appointment and pursuant to Regulation 30(5) of SEBI Listing Regulations, following are the contact details of Key Managerial Personnel of the Company with effect from February 1, 2022, who have been severally authorized for the purpose of determining materiality of events and information as per HDFC Asset Management Company Limited ‘Policy on Determination of Materiality’ and to make necessary disclosure to the Stock Exchanges.

Sr. No	Name and Designation of the KMP	Contact Details
1.	Mr. Navneet Munot – Managing Director & Chief Executive Officer	Telephone: +91 22-6631 6333  Email ID – shareholders.relations@hdfcfund.com
2.	Mr. Naozad Sirwalla – Chief Financial Officer	
3.	Ms. Sylvia Furtado – Company Secretary	

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as **Annexure A**.

You are requested to kindly take the above on records.

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 abrdn Investment Management 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](http://www.hdfcfund.com) email: [shareholders.relations@hdfcfund.com](mailto:shareholders.relations@hdfcfund.com)

**Disclosures of events and information pursuant to Regulation 30 of the SEBI Listing Regulations, read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

**Appointment of Mr. Naozad Sirwalla as the Chief Financial Officer and Key Managerial Personnel of the Company:**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	Pursuant to the recommendations of the Nomination & Remuneration Committee and Audit Committee of the Company, the Board of Directors, at its meeting held on January 24, 2022, has considered and approved the appointment of Mr. Naozad Sirwalla, as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from February 1, 2022.
3	Brief profile (in case of appointment);	<p>Date of Birth: September 15, 1972</p> <p>Mr. Naozad Sirwalla is a Chartered Accountant and a Company Secretary.</p> <p>Prior to this appointment, Mr. Sirwalla worked at Lupa Systems Investment Advisors India Private Limited as its Chief Financial Officer.</p> <p>Mr. Sirwalla, started his career in 1995 with PricewaterhouseCoopers in Corporate Finance. He then joined Kotak Mahindra group in 2000 and during his 13 year stint, he was Executive Vice President - Group Finance &amp; Strategy at Kotak Mahindra Bank and his last role was Chief Operating Officer of Kotak Investment Advisors Limited. He joined KKR India Advisors Private Limited in 2013 as its Chief Financial Officer. In 2019 he joined o3 Capital Global Advisory Private Limited as Managing Director - Credit Strategies.</p> <p>He has more than 26 years of experience in financial services industry spread across consulting, banking, NBFC, domestic and cross border alternative investment funds and has worked as a Chief Financial Officer and Chief Operating Officer in his earlier tenures.</p> <p>He is currently working with the Company as Chief Financial Officer – Designate w.e.f. December 14, 2021.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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