

June 10, 2022

**BSE Limited**  
Dept. Of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai- 400 051

Dear Sir,

**Sub: Outcome of the Board Meeting held on June 10, 2022**

Pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Bank, at its meeting held today, has decided as follows:

1. The 28<sup>th</sup> Annual General Meeting ('AGM') of the Bank will be held on Saturday, July 16, 2022 at 2:30 p.m. Indian Standard Time (IST) through video-conferencing (VC) / other audio-visual means (OAVM), in accordance with the General Circular Nos. 20/2020 dated May 5, 2020 and 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation of our intimation dated April 23, 2022, please note that dividend, if approved at the AGM, shall be paid on or after Monday, July 18, 2022, in electronic form or through dispatch of physical dividend warrants.


2. The Board of Directors, on the recommendation of the Audit Committee, has considered and recommended to RBI for approval, Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/E300264) as the first preferred firm to act as joint Statutory Auditors of the Bank, in place of MSKA & Associates, retiring auditors of the Bank, for a period of 3 (three) years in relation to FY 2022-23, FY 2023-24 and FY 2024-25, subject to approval of the shareholders at the ensuing AGM of the Bank. This firm shall act as the joint Statutory Auditors of the Bank along with M. M. Nissim & Co. LLP for the remainder of the term of M. M. Nissim & Co. LLP. The brief profile of Price Waterhouse LLP is enclosed with this intimation.

This is for your information and record.

Thanking you,

Yours truly,

For HDFC Bank Limited

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



Encl.: Brief profile of Price Waterhouse LLP

**Annexure – Brief profile of Price Waterhouse LLP**

Price Waterhouse LLP is a separate, distinct and independent member firm of the PW India Network of Firms which consists of 11 separate, distinct and independent member firms, each of which is incorporated in accordance with the local legal requirements and are registered with the Institute of Chartered Accountants of India as 'Price Waterhouse & Affiliates'.

Price Waterhouse & Affiliates are cumulatively more than 100 years old in India and have offices in 10 cities in India - Mumbai, Ahmedabad, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, New Delhi and Jamshedpur. Price Waterhouse LLP has 65 partners as at March 31, 2022 having years of experience in auditing clients across various sectors including clients in Banking and Financial Service Sector and more than 150 qualified professionals.

