

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, BandraKurla 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
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of Ms. Mudeita Patrao , Head – Digital

With reference to the captioned subject, we would like to inform you that Ms. Mudeita Patrao, vide letter dated May 24, 2024, has tendered her resignation as Head – Digital designated as Senior Management Personnel (SMP) of the Company. The said resignation letter is enclosed herewith.

The Company has accepted her resignation and will relive her from the duties w.e.f. close of business hours of June 21, 2024.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given hereunder:

Sr. No.	Particulars	Details
a)	Reason for change	Resignation in order to pursue other personal interests
b)	Date of cessation	With effect from close of business hours of June 21, 2024
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your information and records.

Thanking you,

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

Navneet Munot
Managing Director & Chief Executive Officer

Encl: a/a

Valde Varghese

From: Mudeita Patrao
Sent: Friday, May 24, 2024 4:43 PM
To: Navneet Munot
Subject: Resignation Letter

May 24th, 2024

To Mr. Navneet Munot
Managing Director and Chief Executive Officer
HDFC Asset Management Company Limited
"HDFC House", 2nd Floor
H.T.Parekh Marg, 165-166,
Backbay Reclamation,
Churchgate, Mumbai 400020

Dear Sir,

I wish to tender my resignation from the position of "Head - Digital" of the company as I wish to take a sabbatical after a long corporate career and pursue other personal interests. I request for an early relieving and kindly release me before end of June 2024.

I would like to thank you for the opportunity to have worked in the position under your leadership and professional development extended to me during my tenure.

I wish you and the company very best going forward.

Thanking you,

Yours faithfully,

Mudeita Patrao