

Ref/No/HDFCAMC/SE/2022-23/01

Date – April 11, 2022

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.
<b>Kind Attn: Head – Listing Department</b>	<b>Kind Attn: Sr. General Manager – DCS Listing Department</b>

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

Pursuant to Regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, it is hereby informed that Mr. Shashi Kant Sharma (DIN: 03281847), Independent Director, has tendered his resignation from the Board of the Company with immediate effect as he is not in a position to devote adequate time to the affairs of the Company due to his pre-occupation elsewhere.

The resignation letter with reason as indicated is enclosed. Mr. Shashi Kant Sharma in his letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the resignation letter.

You are requested to note that Mr. Shashi Kant Sharma does not hold directorships in any listed company.

Please take the above on record.

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 aabrnd 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)

To

The Chairman

HDFC Asset Management Company Limited

2<sup>nd</sup> Floor, HDFC HOUSE,

H.T. Parekh Marg

165-166, Backbay Reclamation,

Churchgate, Mumbai-400020

Subject: Resignation from the Board of Directors

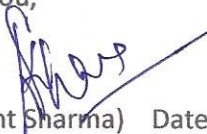
Dear Sir,

Due my preoccupation elsewhere I am not in a position to devote adequate time to the affairs of the company. Therefore, I wish to resign from the Board of Directors of the company with immediate effect.

I further state that there is no other material reasons other than the reason stated above.

I would like to convey my unqualified appreciation for the management of the company and express my gratefulness to all the Board members, promoter, senior management and employees. The Board may kindly accept my resignation.

Thanking you,



(Shashi Kant Sharma) Dated 11<sup>th</sup>, April, 2022

DIN:03281847