

Ref/No/HDFCAMC/SE/2023-24/26

Date – May 30, 2023

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: Retirement of director – Mr. Keki Mistry**

We wish to inform you that at the ensuing Annual General Meeting (AGM) of the Company to be held on June 26, 2023, Mr. Keki Mistry (DIN: 00008886), Non-Executive Director is liable to retire by rotation and is eligible for re-appointment. However, Mr. Mistry has expressed his desire not to get re-appointed and accordingly, he will hold office as Non-Executive Director of the Company till the conclusion of the said AGM.

The Board placed on record its acknowledgement and appreciation for the valuable contributions made by Mr. Mistry during his tenure as Director of the Company.

You are requested to kindly take the above on record.

Thanking you,

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

**Sylvia Furtado**  
Company Secretary

**HDFC Asset Management Company Limited**

CIN: L65991MH1999PLC123027

Registered Office : "HDFC House", 2ndFloor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020

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