



CIN: L65920MH1994PLC080618
Email: shareholder.grievances@hdfcbank.com
Website: www.hdfcbank.com

HDFC Bank Limited,
Zenith House,
Opp Race Course Gate no. 5 & 6,
KeshavraoKhadye Marg,
Mahalaxmi, Mumbai- 400034
Tel.:022-39760001/0012/0556/ 0542

January 28, 2019

BSE Limited

Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, 400001
Fax: 022-22722037/39/41

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra-Kurla Complex
Mumbai-400051
Fax: 022-26598237/38; 022-6641

Dear Sir,

Sub: Cessation of Director

In terms of the provisions of Section 10-A (2A) of the Banking Regulation Act, 1949, no director of a banking company, other than its Chairman or Whole-Time Director, can hold office continuously for a period exceeding eight years.

Mr. Bobby Parikh has completed his eight years' tenure on January 26, 2019 and has accordingly relinquished his office as Director of the Bank.

The Board places on record its sincere appreciation of the contribution made by Mr. Parikh during his tenure with the Bank and wishes him the best for his future endeavors.

Thanking you.

Yours faithfully,

For HDFC Bank Limited

Santosh Haldankar
Vice-President – Legal & Company Secretary