

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, BandraKurla 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) – Resignation of Mr. Amaresh Jena, Head – Marketing (Senior Management Personnel)**

With reference to the captioned subject, we would like to inform you that Mr. Amaresh Jena, Head – Marketing has, vide letter dated September 5, 2023, tendered his resignation as Head – Marketing designated as Senior Management Personnel (SMP) of the Company with effect from close of business hours of September 8, 2023, on account of unavoidable personal reasons and exigencies. The said resignation letter is **enclosed herewith**.

The Company has accepted his resignation and relieved him from the duties w.e.f. close of business hours of September 8, 2023.

The disclosure as required under Regulation 30 of SEBI Regulations read with Section V-A of Chapter V of SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given hereinunder:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for change	Resignation on account of unavoidable personal reasons and exigencies
b)	Date of cessation	With effect from close of business hours of September 8, 2023
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**

**Sylvia Furtado**  
Company Secretary

Encl: a/a

September 5, 2023

To,  
Mr. Navneet Munot  
Managing Director & Chief Executive Officer  
HDFC Asset Management Company Limited  
"HDFC House", 2<sup>nd</sup> Floor,  
H.T. Parekh Marg, 165-166,  
Backbay Reclamation,  
Churchgate, Mumbai – 400 020

Dear Sir,

**Subject: Resignation Letter**


I wish to tender my resignation as a Head - Marketing of the Company effective from the close of business hours of September 8, 2023 and wish to inform that the resignation is on account of unavoidable personal reasons and exigencies.

I would like to take this opportunity to thank you for your guidance, support, opportunities and professional development extended to me during my tenure.

I wish you and the Company very best going forward.

Thanking you,

Yours faithfully,

  
Amaresh Jena

Received & Accepted  
  
AMM