



CIN: L65920MH1994PLC080618
Email: shareholder.grievances@hdfcbank.com
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HDFC Bank Limited,
Zenith House,
Opp Race Course Gate no. 5 & 6,
KeshavraoKhadye Marg,
Mahalaxmi, Mumbai- 400034
Tel.:022-39760001/0012/0556/ 0542

September 29, 2018

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. Partho Datta has completed his eight years' tenure at the close of business hours on September 29, 2018 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. Datta 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