



We understand your world

CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
Website : www.hdfcbank.com

HDFC Bank Limited
Zenith House,
Opp. Race Course Gate 5 & 6,
Keshavrao Khadye Marg,
Mahalaxmi, Mumbai - 400034.
Tel.: 022-39760001 / 0012 / 0556 / 0542

31st January, 2018

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No. 022-22722037/39/ 41

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex,
Mumbai 400 051
Fax No. 022-26598237/38/ 66418124/ 25/ 26

Sub: Resignation of Director

Dear Sir,

We wish to inform you that Mr. A. N. Roy, Director of the Bank, has resigned from the Board of the Bank with effect from 31st January, 2018.

The Bank places on record its sincere appreciation of the contribution made by Mr. Roy in his long association with the Bank and wishes him the very best for all future endeavors.

This is for your information and record.

For HDFC Bank Limited

Santosh Haldankar

Vice President- Legal & Secretarial