



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

20th 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 Mrs. Renu Karnad, Non-Executive Director of the Bank, has resigned from the Board of the Bank with immediate effect.

The Bank places on record its sincere appreciation of the contribution made by Mrs. Karnad in her long association with the Bank and wishes her the very best for all future endeavors.

This is for your information and record.

For HDFC Bank Limited

Sanjay Dongre

Executive Vice-President (Legal) & Company Secretary