CIN: L65920MH1994PLC080618
Email: shareholder.grievances@hdfc.bank.in
Website: www.hdfc.bank.in

HDFC Bank Limited,
HDFC House,
H.T. Parekh Marg 165-166,
Backbay Reclamation, Churchgate,
Mumbai- 400020
Tel.:022-66316000

Ref. No. SE/2026-27/154

November 25, 2026

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip code: 500180

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex,
Mumbai 400 051
Scrip code: HDFCBANK

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Dr. (Mr.) Harsh Kumar Bhanwala as an Independent Director of the Bank

We wish to inform you that based on the recommendation of the Governance, Nomination and Remuneration Committee, the Board of Directors of the Bank at its meeting held today i.e. on November 25, 2026, considered and approved the re-appointment of Dr. (Mr.) Harsh Kumar Bhanwala (DIN: 06417704) as an Independent Director of the Bank for a period of 5 (five) years with effect from January 25, 2027 to January 24, 2032 (both days inclusive), subject to approval of the shareholders of the Bank.

Dr. (Mr.) Bhanwala is not related to any other Director or Key Managerial Personnel of the Bank. Further, he is not debarred from holding the office of a director, by virtue of any SEBI order or any other such authority. The aforesaid re-appointment shall be placed before the shareholders of the Bank for their approval.

The brief profile of Dr. (Mr.) Bhanwala is enclosed herewith as Annexure-I.

This is for your information and appropriate dissemination.

Thank you.

Yours faithfully,
For **HDFC Bank Limited**

ajay giridharilal agarwal
Digitally signed by ajay giridharilal agarwal
Date: 2026.11.25 17:54:03 +05'30'

Ajay Agarwal
Company Secretary
Group Head – Secretarial & Group Oversight

Encl: *as above*

Copy to:

1. New York Stock Exchange
   11, Wall Street, New York
   NY 10005, USA
2. Singapore Exchange Securities Trading Limited
   2 Shenton Way 068804
   # 02-00 SGX Centre 1 Singapore

HDFC BANK

Annexure I

PROFILE — DR. (MR.) HARSH KUMAR BHANWALA

Dr. (Mr.) Harsh Kumar Bhanwala, has a vast experience of 40 years in areas such as Board governance & management, Finance, Rural development, promoting & supporting sustainable agriculture, and supervision & development of Rural Cooperative Banks and Regional Rural Banks. He is well-experienced in the Impact Finance space and Development in Human Resource (HRD) in large organization.

Dr. (Mr.) Bhanwala earned a B.Sc. in Dairy Technology from National Dairy Research Institute (NDRI), Karnal. He is a Postgraduate in Management from IIM, Ahmedabad and holds a Ph.D. in Management. He has been awarded an honorary doctorate in Science by Tamil Nadu Agricultural University, Coimbatore, and the Indian Council of Agricultural Research-Central Institute of Fisheries Education, Mumbai and ICAR- National Dairy Research Institute, Karnal.

He was the Chairman of the National Bank for Agriculture and Rural Development (NABARD), the Apex Development Bank of the Country from December 18, 2013 to May 27, 2020. He has been the Executive Director and later Chairman cum Managing Director of India Infrastructure Finance Company Ltd. (IIFCL). He has also been the Managing Director of the Delhi State Cooperative Bank. Recently, he also served as the Executive Chairman of a listed NBFC (Capital India Finance Limited). He served as a Chairman of Banker's Institute of Rural Development (BIRD), Lucknow and NABARD Consultancy Services (NABCONS).

Dr. (Mr.) Bhanwala headed the Technical Group appointed by SEBI on the Social Stock Exchange (September 2020). He was a member of the Expert Committee on the Primary (Urban) Cooperative Banks of the RBI constituted after the amendment in the Banking Regulation Act, 1949. He has expertise in Rural Banking in India.

He has Board level experience with Deposit Insurance & Credit Guarantee Corporation (DICGC), Institute of Rural Management Anand (IRMA), National Institute of Bank Management (NIBM), National Cooperative Development Corporation (NCDC) and as an Independent Director on the boards of Bayer Crop Science Limited and Arya Collateral Warehousing Services Private Limited. He has served as Vice Chairman of the Asia-Pacific Rural and Agricultural Credit Association (APRACA).

Dr. (Mr.) Bhanwala is a public interest director and chairman on the Board of The Multi Commodity Exchange of India Limited and is also a director of Microfinance Industry Network (Association of NBFC – MFIs).

Dr. (Mr.) Bhanwala does not hold full-time position in any other company or body corporate.

Dr. (Mr.) Bhanwala is also a Chairman / Member of the following Committees of the Bank:

- Governance, Nomination and Remuneration Committee (Chairman)
- Audit Committee
- CSR & ESG Committee
- Fraud Monitoring Committee
- Committee for Resolution of NCLT Matters