Ref/No/HDFCAMC/SE/2026-27/37 Date – August 04, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Kind Attn: Head – Listing Department**	BSE Limited Sir PJ Towers, Dalal Street, Mumbai – 400001 **Kind Attn: Sr. General Manager – DCS Listing Department**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in Senior Management Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that Mr. V. Suresh Babu, Head – Operations and one of the Senior Management Personnel ('SMP') of the Company, who was otherwise due for superannuation in June 2027, has requested for early retirement from corporate career to pursue personal interests and has tendered his resignation on July 31, 2026. The same has been accepted by the Company.

The Board, based on the recommendations of the Nomination and Remuneration Committee, has today i.e. August 04, 2026, noted the resignation and has approved reallocation of his role and responsibilities to Mr. Sameer Seksaria – Head – Client Services and Mr. Naozad Sirwalla, Chief Financial Officer, the existing SMPs of the Company, as detailed in Annexure A, in addition to their existing role and responsibilities.

Mr. Suresh Babu has been associated with the Company for last 26 years since its inception stage. In addition to heading the Operations team, he also oversees the Information Technology and Administration functions of the Company and serves as the Non-Executive Director on the Board of the Company's Wholly Owned Subsidiary in Gandhinagar, Gujarat, namely HDFC AMC International (IFSC) Limited.

The Company places on record its sincere appreciation for the valuable contribution made by Mr. Suresh Babu during his long association with the Company and wish him well for future.

HDFC Asset Management Company Limited
CIN: L65991MH1999PLC123027
Registered Office :"HDFC House", 2ndFloor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020
Tel.: 022 - 6631 6333 Fax: 022 - 6658 0203 Website: www.hdfcfund.com email: shareholders.relations@hdfcfund.com

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure A and a copy of Mr. Suresh Babu's resignation letter is enclosed herewith as Annexure B.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HDFC Asset Management Company Limited**

Sonali Nitin Chandak

Digitally signed by: Sonali Nitin Chandak
DN: CN = Sonali Nitin Chandak C = IN O = Personal
Date: 2026.08.04 19:30:09 + 05'30'

Sonali Chandak
Company Secretary

Encl.: a/a

Annexure A

Sr. No.	Particulars	Mr. V. Suresh Babu Head – Operations and Senior Management Personnel	Mr. Sameer Seksaria Head – Client Services and Senior Management Personnel	Mr. Naozad Sirwalla Chief Financial Officer and Senior Management Personnel
a)	Reason for change	Resignation	Will be responsible for Operations and Information Technology functions in addition to his existing role and responsibilities and be re-designated as Head – Operations	Will be responsible for Administration function in addition to his existing role and responsibilities
b)	Date of cessation / date of appointment	Last working day with the Company shall be September 30, 2026	With effect from October 01, 2026	With effect from October 01, 2026
c)	Brief profile (in case of appointment)	Not Applicable	Mr. Sameer Seksaria has been associated with the Company since December 2021 as the 'Head - Corporate Client Services'. Prior to joining the Company, Mr. Seksaria was the 'Director & Head – India Operations & Services' at Franklin Templeton AMC. Mr. Seksaria has over 28 years of rich and diverse professional experience spanning asset management, insurance, and engineering sectors and has held leadership roles in operations, client servicing, and business transformation, with a strong focus on process excellence and stakeholder	Mr. Naozad Sirwalla has been associated with the Company since December 2021 as the 'Chief Financial Officer'. Prior to joining the Company, Mr. Sirwalla was the Chief Financial Officer at Lupa Systems Investment Advisors Private Limited. Mr. Sirwalla has over 30 years of rich and diverse professional experience spanning consulting, banking, non-banking financial companies (NBFCs), and investment advisory and has held senior leadership positions, including Chief Financial Officer and Chief Operating Officer, across leading organizations such as Kotak Mahindra Bank, Kotak Investment

			management across leading organizations such as Reliance Nippon Life Insurance, MetLife India Insurance Company and Aditya Birla Management Corporation. Mr. Seksaria is a Chartered Financial Analyst and holds a Post Graduate Diploma in Management (PGDM) from the Indian Institute of Management, Bangalore. He also holds a Bachelor of Engineering (B.E.) degree from Jadavpur University, Kolkata.	Advisors Limited, KKR India Advisors Private Limited and o3 Capital Global Advisory Private Limited. Mr. Sirwalla is a qualified Chartered Accountant (AIR 29) and a qualified Company Secretary.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable		

Annexure B

Date : July 31, 2026

The Managing Director & CEO

HDFC Asset Management Company Ltd.,

Mumbai .

Dear Navneet,

I have spent over 26 years since inception with the AMC and would like to seek early retirement from corporate career to pursue my personal interests.

I remain sincerely grateful for the trust, opportunities, and support extended to me over the years by the Board of Directors, leadership, colleagues, and teams I have worked with. It has been an honour to be part of an organization that stands for strong values, professionalism, and long-term thinking.

Thank you for the guidance and encouragement throughout my tenure and request you to relieve me from my official responsibilities at the earliest .

Thanks & regards,

V Suresh Babu

Head – Operations

Received

July 31, 2026 @ 5:00 PM