

HDB/SLC/2026/1473

May 14, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip Code: HDBFS

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 544429

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 and 51 read with Part A and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, May 14, 2026, inter-alia, considered and approved the following matters:

- Appointment of Mr. Natarajan Srinivasan as a Non-Executive Chairman and an Additional Independent Director, for a period of three (3) years commencing from May 14, 2026 up to May 13, 2029 (both days inclusive);
- Re-appointment of Mr. Jimmy Tata (DIN: 06888364), who retires by rotation and being eligible, has offered himself for re-appointment as a Non-Executive Non-Independent Director, liable to retire by rotation, subject to the approval of the Members at the ensuing 19th Annual General Meeting;
- The 19th Annual General Meeting of the Company will be held on Thursday, June 25, 2026, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”);
- The Board of Directors of the Company, at its meeting held on Wednesday, April 15, 2026 has recommended a final dividend of Rs. 2/- (Rupees Two Only) per equity share of the Face value of Rs. 10/- each for the financial year ended March 31, 2026, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. The record date for determining the eligibility of members entitled to receive the said dividend shall be Thursday, June 18, 2026.

The details as required in terms of disclosure under Regulation 30 read with Clauses 7 of Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 are enclosed herewith as Annexure I.

Kindly note that the Board meeting commenced at 03:05 p.m. and concluded at 04:00 p.m.

This is for your information and appropriate dissemination.

Thanking you,

For HDB Financial Services Limited

Dipti Jayesh Khandelwal
Company Secretary and Compliance Officer
Membership No. F11340

Encl.: As Above

**Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1	Reason for Change	Appointment of Mr. Natarajan Srinivasan as Non-Executive Chairman and an Additional Independent Director of the Company.
2	Date of appointment & term of appointment	The effective date of appointment is May 14, 2026 Term: 3 years
3	Brief Profile	<p>Mr. Natarajan Srinivasan is a seasoned corporate leader with over four decades of experience in finance, strategy, and business transformation. He is a qualified Chartered Accountant and Company Secretary and has held several senior leadership positions within the Murugappa Group.</p> <p>He previously served as the Executive Vice Chairman and Managing Director of Cholamandalam Investment and Finance Company Limited, where he played a pivotal role in scaling and strengthening the Company's financial services business. He also served as the Managing Director and CEO of CG Power and Industrial Solutions Limited, leading its turnaround and strategic repositioning.</p> <p>Mr. Srinivasan has been associated with the boards of various listed and unlisted companies and is widely regarded for his expertise in financial management, governance, and business restructuring.</p>
4	Disclosure of relationships between directors	Mr. Srinivasan is not related to any other Directors or Key Managerial Personnel of the Company.
5	Disclosure of Debarment statement regarding appointment of Director	Mr. Srinivasan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.