

HDB/SLC/2026/1509

July 28, 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 HDB Financial Services Limited ("Company"), at its meeting held today i.e. Tuesday, July 28, 2026, considered and approved the proposal received from HDFC Bank Limited for the appointment of Mr. Jimmy Tata (DIN:06888364) as a Non-Executive Director (Nominee Director of HDFC Bank Limited) on the Board of the Company for the period up to July 31, 2028, subject to obtaining the prior approval of the Reserve Bank of India ("RBI") and such other approvals, permissions and regulatory requirements as may be applicable.

Upon receipt of the RBI approval, the proposed appointment of Mr. Jimmy Tata shall be considered by the Board of the Company and thereafter shall be placed before the Shareholders of the Company for their approval, in accordance with the applicable provisions of law.

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