

HDB/SLC/2026/1496

July 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

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

Dear Sir / Madam,

Pursuant to 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 hereby inform that Mr. Jimmy Tata (DIN: 06888364), ceased to be a Non-Executive - Non Independent Director of the Company with effect from July 14, 2026 (close of business hours) on account of completion of his term. Consequently, Mr. Jimmy Tata (DIN: 06888364) also ceased to be a member of the Committees of the Board of the Company.

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 SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 are enclosed herewith as Annexure I.

You are requested to take note of the above.

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 (7) of Part A of Schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1	Reason for Change	Mr. Jimmy Tata (DIN: 06888364) was appointed as a Non-Executive Director (Non-Independent) of the Company for a period of 3 (Three) years with effect from July 15, 2023 up to July 14, 2026 (both days inclusive). Accordingly, Mr. Jimmy Tata (DIN: 06888364) ceased to be a Non-Executive - Non Independent Director of the Company with effect from July 14, 2026 (close of business hours) on account of completion of his term.
2	Date of appointment /cessation & term of appointment	July 14, 2026 (close of business hours)
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable