

November 25, 2020

Singapore Exchange Securities Trading Limited

2 Shenton Way
02-00 SGX Centre 1
Singapore 068804

Sub: Outcome of Board Meeting held on November 25, 2020

Dear Sir / Madam,

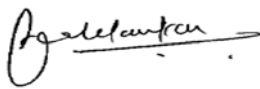
We hereby inform that the Board of Directors, at its meeting held today, has duly approved the re-appointment of Mr. Umesh Chandra Sarangi (DIN: 02040436) as an Independent Director on the Board of the Bank for the period commencing from March 1, 2021 till February 5, 2022, (both days inclusive), i.e. till he completes 70 years of age, as per the Banking Regulation Act, 1949, and relevant RBI circulars. His re-appointment shall be subject to the approval of the shareholders at the ensuing Annual General Meeting of the Bank.

Further, we wish to confirm that Mr. Sarangi is not disqualified / debarred from being re-appointed to the office of director by virtue of any order of SEBI or any such other authority.

You are requested to kindly take the above on your record.

Thanking You,

Yours Truly,
For HDFC Bank Ltd



Santosh Haldankar
Sr. Vice President (Legal) & Company Secretary