



We understand your world

CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
Website : www.hdfcbank.com

HDFC Bank Limited
Trade House Kamala Mills
Compound, Senapati Bapat
Marg, Lower Parel,
Mumbai - 400 013,
Tel. : 022-2498 8484,
Fax : 022-2496 5235

5th January, 2015

Singapore Exchange Securities Trading Limited
2 Shenton Way
02-00 SGX Centre
Singapore 068804

Dear Sir,

Re: Appointment of Chairperson

In terms of the applicable provisions of the Listing Agreement, we wish to inform you that Mrs. Shyamala Gopinath has been appointed as part time Non-Executive Chairperson of the Bank for a period of 3 years with effect from 2nd January, 2015. The approval of shareholders of the Bank for her appointment has already been received by means of resolution passed by postal ballot. The Reserve Bank of India has also approved her appointment with effect from the date she assumes charge as Chairperson. Kindly note that she has assumed charge w.e.f. 2nd January, 2015. A copy of the approval of Reserve Bank of India is attached herewith for your perusal.

Ms. Gopinath does not hold any shares in the Bank.

This is for your information and record.

Thanking you,

Yours faithfully,
For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary

Encl.: Approval of Reserve Bank of India for appointment of Mrs. Gopinath