



We understand your world

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HDFC Bank Limited
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October 7, 2014

Singapore Exchange Securities Trading Limited
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

Dear Sirs,

Re: Change in the Directors of the Bank

As per the Reserve Bank of India (RBI) guidelines in respect of implementation of recommendations of Dr. Ganguly Group, age of independent / non-executive directors of private sector banks in India should be between 35 to 70 years.

In view of the above, Mr. Vijay Merchant an independent director of the Bank has relinquished his office as Director of the Bank at the close of business hours on 4th October, 2014 having attained 70 years of his age.

This is for your information.

Thanking you,

Yours faithfully,
For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary