

April 18, 2020

Singapore Exchange Securities Trading Limited

2 Shenton Way
02-00 SGX Centre 1
Singapore 068804

Dear Sirs,

Re: Change in Directorate

We refer to our earlier intimation dated April 8, 2020 regarding the RBI communication advising the Bank to examine and submit the proposal for appointment of Mr. Sashidhar Jagdishan and Mr. Bhavesh Zaveri as Executive (Whole-Time) Directors of the Bank after a new MD and CEO assumes charge later this year.

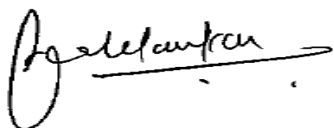
In accordance with RBI's instructions, the Board of Directors of the Bank shall examine and consider their appointments once the new MD and CEO assumes charge.

Mr. Sashidhar Jagdishan and Mr. Bhavesh Zaveri have today tendered their resignations as Additional Directors on the Board of the Bank under Companies Act, 2013 and the Board has accepted the same at its meeting held today.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For HDFC Bank Limited



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