



We understand your world

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

HDFC Bank Limited
Process House,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013.
Tel.: 022-2498 8484
Fax: 022-2496 5235

31st March, 2015

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Fax No: 022-22722037/39/41

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai
Fax No: 022-226598237 /38 / 6618124 / 25 /26

Dear Sirs,

Re: Appointment of Director

In terms of the applicable provisions of the Listing Agreement, we wish to inform you that Mr. Malay Patel has been appointed as an Additional director of the Bank with effect from 31st March, 2015 till the ensuing Annual General Meeting. Mr. Patel has been appointed as a Director having specialized knowledge in small scale industries in compliance with Section 10-A of the Banking Regulation Act, 1949.

Mr. Patel is a Major in Engineering (Mechanical) from Rutgers University, Livingston, NJ, USA and an A.A.B.A in Business from Bergen County College, Fairlawn, NJ, USA. He is a Director on the Board of Eewa Engineering Company Private Limited, a company in the Plastics/ Packaging industry with exports to more than 50 countries. He has been involved in varied roles such as export/ import, procurement, sales and marketing, etc in Eewa Engineering Company Private Limited.

Mr. Malay Patel 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