

Ref/No/HDFCAMC/SE/2020-21/80

Date – November 16, 2020

	Listing Department
Kind Attn: Head – Listing Department	Kind Attn: Sr. General Manager - DCS
Mumbai – 400051	Mumbai – 400001
Bandra Kurla Complex, Bandra (East)	Dalal Street,
Exchange Plaza, Plot C/1, Block G,	Sir P J Towers,
National Stock Exchange of India Limited	BSE Limited

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

This disclosure is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in continuation of the disclosure made on June 11, 2020, in relation to the term of Mr. Milind Barve as the Managing Director of the Company.

The Board of Directors is pleased to inform that at its meeting held on November 16, 2020 has approved that Mr. Navneet Munot will be appointed as Managing Director & CEO of the Company and he will succeed the present Managing Director, Mr. Milind Barve.

This is for your information and records.

Thanking you,

Yours faithfully,

For HDFC Asset Management Company Limited

Sylvia Furtado

Company Secretary Membership No. A17976

HDFC Asset Management Company Limited

A Joint Venture with Standard Life Investments

CIN: L65991MH1999PLC123027

Registered Office: "HDFC House", 2ndFloor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020 Tel.: 022 - 6631 6333 Fax: 022 - 6658 0203 Website: www.hdfcfund.com email: shareholders.relations@hdfcfund.com