



CIN: L65920MH1994PLC080618
Email: shareholder.grievances@hdfcbank.com
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HDFC Bank Limited,
Zenith House,
Opp Race Course Gate no. 5 & 6,
Keshavrao Khadye Marg,
Mahalaxmi, Mumbai- 400034
Tel.:022-39760001/0012/0556

January 31, 2019

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai 400 051

Dear Sirs,

Re: Appointment of Additional Independent Director

We are pleased to inform that the Board of Directors of the Bank have approved the appointment of Mr. MD Ranganath (DIN: 07565125) as an Additional Independent Director of the Bank for a period of five (5) years effective from today i.e. January 31, 2019, subject to the approval of the shareholders.

Mr. MD Ranganath has over 26 years of experience in the Global IT services and financial services industry. He was Chief Financial Officer of Infosys Limited, a globally listed corporation, till November 2018. During his tenure of 18 years at Infosys, he was an integral part of the growth and transformation of Infosys and effectively played leadership roles in a wide spectrum of areas- Strategy, Finance, M&A, Consulting, Risk Management and Corporate Planning- culminating in the role of Chief Financial Officer and worked closely with the Board of Infosys and its Committees in formulating and executing its strategic priorities. Prior to Infosys, he worked at ICICI Limited for eight years and executed responsibilities in corporate credit, treasury, equity portfolio management and corporate planning.

In the years 2017 and 2018, Mr. Ranganath was the recipient of the Best CFO Asia award in the technology sector, by Institutional Investor publication, based on a poll of buy-side and sell-side investor community. Mr. Ranganath is a PGDM from IIM- Ahmedabad. He holds a Master's degree in Technology from IIT- Madras and a Bachelor's degree in Engineering from University of Mysore. He is a member of CPA, Australia.



We understand your world

Mr. Ranganath is not debarred from holding office of director by virtue of any SEBI order or any other such authority. Mr. Ranganath is not related to any director of the Bank.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

A handwritten signature in black ink, appearing to read "Santosh Haldankar", with a horizontal line extending to the right from the end of the signature.

Santosh Haldankar
Vice President- Legal & Company Secretary