

Ref. No.: SE/2021-22/123

July 20, 2021

BSE Limited
P. J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Kind Attn: **Sr. General Manager**
DCS - Listing Department

Kind Attn: **Head – Listing**

Dear Sirs,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

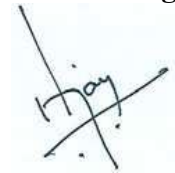
In accordance with the captioned regulations, we request you to kindly note that Mr. Nasser Munjee (DIN:00010180) and Dr. J. J. Irani (DIN:00311104), have ceased to be Independent Directors of the Corporation with effect from the close of business hours today i.e. on July 20, 2021 on account of completion of their tenure.

The Corporation conveys its sincere appreciation for the wise counsel and enormous contributions made by Mr. Nasser Munjee and Dr. J. J. Irani during their tenure as Directors of the Corporation.

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

Thank you,

Yours faithfully,
For **Housing Development Finance Corporation Ltd.**



Ajay Agarwal
Company Secretary

CC: London Stock Exchange
10, Paternoster Square, London, EC4M 7LS

Corporate Office: HDFC House, HT Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.
Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

Regd. Office: Ramon House, HT Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.
Corporate Identity Number: L70100MH1977PLC019916