

February 18, 2022

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code – 500180

The National Stock Exchange of India Ltd

The Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai 400051
Symbol – HDFCBANK

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

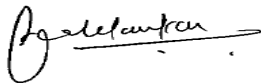
Pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, it is hereby informed that Mr. Srikanth Nadhamuni (DIN: 02551389) has tendered his resignation as Non-Executive (Non-Independent) Director of HDFC Bank Limited (“the Bank”) vide his resignation letter dated February 18, 2022, effective today, citing potential future transactions/ arrangements which may materialize between the Bank and a company in which Mr. Nadhamuni may be interested. Mr. Nadhamuni’s resignation letter, as annexed to this intimation, has been duly noted by the Board of Directors at its meeting held today. This is in line with the highest corporate governance principles of the Bank.

The Board places on record its appreciation to the contribution made by Mr. Nadhamuni during his tenure with the Bank.

This is for your information and record.

Yours truly

For HDFC Bank Limited



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

Encl: As above

SRIKANTH NADHAMUNI

February 18, 2022

**To,
The Chairman of the Board of Directors,
HDFC Bank Limited
Mumbai**

Sub: Resignation as Non-Executive (Non-Independent) Director of HDFC Bank Limited

Dear Board Members,

I hereby tender my resignation as Non-Executive (Non-Independent) Director on the Board of HDFC Bank Ltd ("Bank"), effective from February 18, 2022.

There may be potential future transactions/ arrangements which may materialize in the near future between the Bank and a company in which I am interested. I have disclosed this interest to the Bank in terms of the relevant laws and the same has been noted by the Board. In the spirit of highest corporate governance principles of the Bank, I would like to step down as director of the Bank in order to preclude any instances of potential conflict of interest which may arise on account of such transactions/ arrangements as regards my directorship with the Bank.

I take this opportunity to thank my fellow Board members and management for their support during my tenure and wish the Bank well in its future endeavours.

Yours truly,



**Srikanth Nadhamuni
(DIN: 02551389)**