

HDB/SLC/2026/1529

September 29, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: HDBFS

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 544429

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 & 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that today, Ms. Dipti Jayesh Khandelwal, has tendered her resignation from the position of Company Secretary and Head Legal (Key Managerial Personnel), Compliance Officer and Nodal Officer of HDB Financial Services Limited (“**Company**”), to pursue career opportunities outside the Company and the same has been accepted by the Company. The effective date of her resignation shall be October 30, 2026 (close of business hours).

The Company would like to place on record its sincere appreciation for the diligent and dedicated services provided by Ms. Dipti Jayesh Khandelwal throughout her tenure and wishes her all the best for her future endeavours.

The details as required in terms of disclosure under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) and Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure I and Annexure II.

You are requested to kindly take the above on your record.

Thanking you,

For HDB Financial Services Limited

Ramesh G.
Managing Director and CEO
DIN: 05291597

Annexure I

10	Particulars	Resignation
1	Name of the Company Secretary (Key Managerial Personnel)	Ms. Dipti Jayesh Khandelwal
2	Reason for change viz. resignation/appointment	Resignation of Ms. Dipti Jayesh Khandelwal as Company Secretary and Head Legal (Key Managerial Personnel), Compliance Officer and Nodal Officer for reasons mentioned herein below
3	Date of appointment/cessation	Resigned on September 29, 2026 and the resignation will be effective on October 30, 2026 (close of business hours)
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Letter of Resignation along with detailed reason for the resignation	Ms. Dipti Jayesh Khandelwal has tendered her resignation to pursue career opportunities outside the Company. The resignation letter is enclosed as Annexure II

Date: September 29, 2026

To,
The Managing Director & CEO,
HDB Financial Services Limited
HDB House, Tukaram Sandam Marg,
A Subhash Road, Vile Parle East,
Mumbai 400 057

Subject: Intimation of Resignation from the post of Company Secretary and Head Legal (Key Managerial Personnel) of HDB Financial Services Limited

Dear Sir,

Please accept this letter as formal notice of my resignation as Company Secretary and Head Legal (Key Managerial Personnel) at HDB Financial Services Limited.

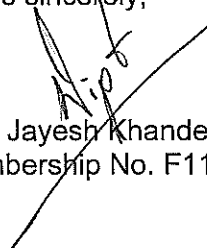
This decision has not been an easy one, as my time at the Company has been both professionally rewarding and personally fulfilling. I am sincerely grateful for the opportunities, guidance and support I have received during my tenure. Working with you and the team has been a valuable experience and I truly appreciate the trust and encouragement extended to me.

I am fully committed to ensuring a smooth transition. I will complete my pending responsibilities and am happy to assist in handling over my duties or training a replacement as needed.

I tender my resignation to pursue career opportunities outside the Company. There is no other reason for my resignation other than as stated herein.

Thank you once again for the opportunity to be part of the organisation. I wish the Company continued success in the future.

Thanking You,
Yours sincerely,



Dipti Jayesh Khandelwal
Membership No. F11340