HDB Financial Services Limited
HDB House, Tukaram Sandam Marg,
A - Subhash Road, Vile Parle (E),
Mumbai – 400 057.
Web: www.hdbfs.com
Tel: 022 – 4911 6350
Fax: 022 – 4911 6666
CIN: L65993GJ2007PLC051028
Email: investorcommunications@hdbfs.com

**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
GANESAN

Digitally signed by RAMESH GANESAN
DN: c=IN, postalCode=400015, st=MAHARASHTRA, street=C - 101, ASHOK GARDENS ,TOKERSEY JIVRAJ ROAD ,MUMBAI,SEWREE ,400015, l=MUMBAI, o=Personal, serialNumber=08cde488d6291a1e7059acdab437dfe2876423701f449ecf68a2fb1ec916f2c8, pseudonym=d655d323cbc04081aa2e63f54d1412fc, 2.5.4.20=050f69ae5465ea5f156645e62e1343683eba031e703ca94599e22e061585fa26, email=RAMESH.G@HDBFS.COM, cn=RAMESH GANESAN
Date: 2026.09.29 12:08:43 +05'30'

**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.<br><br>The resignation letter is enclosed as Annexure II |

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