CIN: L65920MH1994PLC080618
Email: shareholder.grievances@hdfc.bank.in
Website: www.hdfc.bank.in

HDFC Bank Limited,
HDFC House,
H.T. Parekh Marg 165-166,
Backbay Reclamation, Churchgate,
Mumbai- 400020
Tel.:022-66316000

Ref. No. SE/2026-27/148

November 13, 2026

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip code: 500180

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex,
Mumbai 400 051
Scrip code: HDFCBANK

Dear Sir/Madam,

Sub: Re-appointment of Mr. V. Srinivasa Rangan as the Whole-time Director (designated as Executive Director) of HDFC Bank Limited ("Bank")

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In furtherance to our intimations dated September 12, 2026 and November 12, 2026, we wish to inform you that pursuant to approval of the Reserve Bank of India ("RBI") and the subsequent recommendation of the Governance, Nomination and Remuneration Committee, the Board of Directors of the Bank at its meeting held today i.e. on November 13, 2026, approved the re-appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as a Whole-time Director (designated as Executive Director) of the Bank for a period of 1 (one) year effective from November 23, 2026, at the extant remuneration, subject to approval of the shareholders of the Bank.

Please note that the approval of the shareholders of the Bank for re-appointment of Mr. Rangan as a Whole-time Director (designated as Executive Director) of the Bank, would be sought.

Mr. Rangan is not related to any other Director or other Key Managerial Personnel of the Bank. Further, he is not debarred from holding the office of a director, by virtue of any SEBI order or any other such authority.

The details as required in terms of disclosure under Regulation 30 read with Clause 7 of Paragraph A of Part A of Schedule III to the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure I.**

This is for your information and appropriate dissemination.

Thank you.

Yours faithfully,
For **HDFC Bank Limited**

ajay giridharilal agarwal
Digitally signed by ajay giridharilal agarwal
Date: 2026.11.13 16:26:11 +05'30'

Ajay Agarwal
Company Secretary
Group Head – Secretarial & Group Oversight

Copy to:

1. New York Stock Exchange
   11, Wall Street, New York
   NY 10005, USA

2. Singapore Exchange Securities Trading Limited
   2 Shenton Way 068804
   # 02-00 SGX Centre 1 Singapore

HDFC BANK

Annexure I

Sr. No.	Particulars	Description
1.	Reason for Change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Mr. V. Srinivasa Rangan is re-appointed as a Whole-time Director (designated as Executive Director) of the Bank period of 1 (one) year effective from November 23, 2026, subject to approval of the shareholders of the Bank.
2.	Date of ~~appointment/~~ re-appointment~~/ cessation~~ (as applicable) & term of ~~appointment~~/re-appointment	Mr. V. Srinivasa Rangan is re-appointed as a Whole-time Director (designated as Executive Director) of the Bank period of 1 (one) year effective from November 23, 2026, at the extant remuneration as approved by RBI, subject to approval of the shareholders of the Bank and is liable to retire by rotation. He continues to be a Key Managerial Personnel of the Bank.
3.	Brief profile (in case of appointment)	As provided in **Annexure II**.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director or Key Managerial Personnel of the Bank.

Annexure II

PROFILE — MR. V. SRINIVASA RANGAN

Mr. V. Srinivasa Rangan, aged sixty-six (66) years, is the Executive Director of the Bank and heads the Human Resources, Corporate Legal, Group Oversight & Secretarial, Investment Banking, Information Security Group, Ethics Function and Fraud & Vigilance functions of the Bank.

He holds a Bachelor's degree in Commerce from University of Delhi and is an Associate of the Institute of Chartered Accountants of India (ICAI).

Mr. Rangan was an Executive Director & Chief Financial Officer of HDFC Limited prior to its amalgamation with the Bank w.e.f. July 1, 2023 and is an expert in finance, accountancy, audit, economics, corporate governance, legal & regulatory compliance, risk management and strategic thinking. He has a vast experience in the housing finance and real estate sector. Mr. Rangan has worked on international consulting assignments in housing finance in Ghana and Maldives.

He has been a member of various committees related to financial services such as RBI's Committee on Asset Securitisation and Mortgage Backed Securitisation, Technical Group formed by National Housing Bank (NHB) for setting up of a Secondary Mortgage market Institution in India, NHB's Working Group on Covered Bonds and NHB's Working Group on Credit Enhancement Mechanism.

Mr. Rangan was conferred the "Best CFO in the Financial Sector for 2010" by ICAI. He was also honoured with "Lifetime Achievement Award" at the sixth edition of Financial Express CFO Awards 2023.

Mr. Rangan is a Director on the Boards of Credila Financial Services Limited and HDFC Asset Management Company Limited.

Mr. Rangan is also a Member of the following Committees of the Bank:
- IT Strategy Committee
- Stakeholders' Relationship Committee
- Premises Committee
- Committee for Resolution of NCLT Matters