

24th December, 2013**Bombay Stock Exchange Limited**Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No. 022-22722037 / 39 / 41**The National Stock Exchange of India Limited**The Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai
Fax No. 022-26598237 / 38 / 66418124 / 25/26

Dear Sir / Madam,

Re: Appointment of Directors

We are pleased to inform you about the following appointments:

1) Mr. Paresh Sukthankar as Deputy Managing Director

The Board of Directors of the Bank at its meeting held today have appointed Mr. Paresh Sukthankar as the Deputy Managing Director of the Bank for a period of 3 years from 24th December, 2013 to 23rd December, 2016 subject to the approval of the shareholders and Reserve Bank of India.

Mr. Sukthankar holds 6,87,655 equity shares in the Bank.

2) Mr. Kaizad Bharucha as Executive Director

The Board of Directors of the Bank at its meeting held today have also appointed Mr. Kaizad Bharucha as an Additional Director and as an Executive Director of the Bank for a period of 3 years from 24th December, 2013 to 23rd December, 2016 subject to the approval of the shareholders and Reserve Bank of India.

Mr. Bharucha holds 7,66,078 equity shares in the Bank.

Please treat this letter as compliance pursuant to the Listing Agreement.

Thanking you,

Yours faithfully,
For HDFC Bank LimitedSanjay Dongre
Executive Vice - President (Legal) &
Company Secretary