



We understand your world

HDFC Bank Ltd.
Process House,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai -400 013.
Tel.: 2496 8484
Fax.: 2496 5235

14th March, 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 Director

We wish to inform you that the Board of Directors of the Bank at its meeting held today have appointed Mr. Vijay Merchant as an Additional Director of the Bank subject to the approval of the shareholders and other regulatory approvals.

Mr. Vijay Merchant has done Post Graduate Programme in Business Management from IIM Ahmedabad. Mr. Merchant is the President of the Indian Plastics Institute 2012-2013. Mr. Merchant is presently a partner of Dynam Plastics and will represent Small Scale Industries Sector on HDFC Bank's Board.

Mr. Merchant does not hold any equity shares in HDFC Bank.

Please treat this as compliance under the provisions of the Listing Agreement.

Thanking you,

Yours faithfully,
For HDFC Bank Limited

Sanjay Dongre
Executive Vice - President (Legal) &
Company Secretary