



We understand your world

HDFC Bank Limited
Trade House Kamala Mills
Compound, Senapati Bapat
Marg, Lower Parel,
Mumbai - 400 013,
Tel. : 022-2498 8484,
Fax : 022-2496 5235

1st October, 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 400 051
Fax No. 022-26598237 / 38/66418124/25/26

Dear Sirs,

Re: Change in Board of Directors

Mr. Harish Engineer has ceased to be an Executive Director in the whole time employment of the Bank pursuant to his retirement from the services of the Bank from the close of business hours on 30th September 2013.

This intimation is in terms of the applicable provisions of listing agreement. Kindly take note of the same on your records.

Thanking you,

Yours faithfully,
For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary