

23rd May, 2018

The National Stock Exchange of India Limited

The Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai

Dear Sir,

In continuation of our intimation regarding outcome of Board meeting dated 22nd May, 2018, informing about the appointment of Mr. Santosh Haldankar as the Company Secretary, Key Managerial Person and Compliance Officer of the Bank under the Companies Act, 2013 and the relevant SEBI Regulations, a brief profile of Mr. Haldankar is provided below:

Mr. Santosh Haldankar is a Commerce Graduate and a Company Secretary with a degree in Law. He has rich experience of more than 25 years in Legal and Secretarial functions. Immediately prior to joining the Bank on 1st April, 2017 as the Vice-President- Legal & Secretarial, Mr. Haldankar, was the Company Secretary and Whole-Time Director of HDFC Securities Limited, the Bank's subsidiary for 13 years. Mr. Haldankar has been elevated to the post of Company Secretary, Key Managerial Person and Compliance Officer of the Bank under the Companies Act, 2013 and the relevant SEBI Regulations, with effect from 1st June, 2018

Thanking You,

Yours Faithfully

For HDFC Bank Ltd



Augustine Quadros
Executive Vice President- Legal & Secretarial