HDFC BANK
We understand your world

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HDFC Bank Limited
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31st May, 2017

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai

Re: Revision in the term of re-appointment of Mrs. Shyamala Gopinath as Part Time Non Executive Chairperson

Dear Sirs,

Further to our communication dated 21st April, 2017 intimating the re-appointment of Mrs. Shyamala Gopinath as Part Time Non Executive Chairperson of the Bank, this is to inform you that the Board of Directors at their meeting held on 29th May, 2017, approved the revision in the term of re-appointment of Mrs. Gopinath as Part Time Non Executive Chairperson for a period of three years commencing from 2nd January, 2018 up to 1st January, 2021, or till such other earlier or later date(s) as may be approved by the Reserve Bank of India (RBI) and as may be subsequently extended by RBI from time to time, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Bank.

This is for your information and record.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) & Company Secretary