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HDFC Bank Limited
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Senapati Bapat Marg,
Lower Parel, Mumbai - 400013.
Tel.: 022-2498 8484
Fax: 022-2496 5235

24th April, 2015

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: Cessation of Dr. Pandit Palande as Director of the Bank

In terms of the provisions of section 10A(2A)(i) of Banking Regulation Act, 1949, no director of a banking company, other than its Chairman or whole-time Director, by whatever name called, can hold office continuously for a period exceeding eight years.

Dr. Pandit Palande has completed his eight year's tenure at the close of business hours on 23rd April, 2015 and has accordingly relinquished his office as Director of the Bank.

Kindly treat this as intimation pursuant to the Listing Agreement.

Thanking you,

Yours faithfully,
For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary