

**HDB/SLC/2025/1303****March 11, 2025**

To,  
Listing Compliance Department  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai - 400 001

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai– 400051

Dear Sir / Madam,

**Sub.: Intimation under Reg. 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to the provisions of SEBI Listing Regulations, as amended, we hereby inform that Mr. Venkatraman Srinivasan and Ms. Smita Affinwalla have ceased to be an Independent Directors on the Board of HDB Financial Services Limited (“the Company”) with effect from March 11, 2025 (close of business hours) on account of completion of their term.

The Board of Directors of the Company place on record their utmost appreciation and gratitude for the meaningful contribution made by Mr. Venkatraman Srinivasan and Ms. Smita Affinwalla during their tenure with the Company and wish them the best for their future endeavours.

This is for your information and appropriate dissemination.

Thanking you,

**For HDB Financial Services Limited**

**Dipti Khandelwal**  
**(Company Secretary)**  
**Membership No. F11340**