

November 30, 2021

Singapore Exchange Securities Trading Limited

2 Shenton Way
02-00 SGX Centre 1
Singapore 068804

Dear Sirs/Madam,

Sub: Appointment of Additional Independent Director

We are pleased to inform that the Board of Directors of the Bank have approved the appointment of Mrs. Lily Vadera (DIN 09400410) as an Additional Independent Director of the Bank for a period of five (5) years effective from November 26, 2021, subject to the approval of the shareholders.

A brief profile of Mrs. Lily Vadera is given below:

Mrs. Lily Vadera aged 61 years, is a M.A in International Relations. With over 33 years of experience in Central banking, she retired as Executive Director from the Reserve Bank of India (RBI) in October 2020.

As the Executive Director of the RBI, she was in-charge of the Department of Regulation (DoR) where she dealt with the regulatory framework for various entities in financial sector, covering all categories of banks and non-banking finance companies. She was instrumental in putting in place a framework for a regulatory Sandbox to provide an enabling environment for fintech players to foster innovation in financial services and played a significant role in the amalgamation of banks in stress.

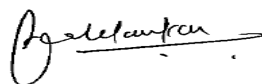
She represented the Reserve Bank of India and played an important role as a member of the Insolvency Law Committee set up by the Ministry of Corporate Affairs (MCA).

Further, she is not debarred from holding office of director by virtue of any SEBI order or any such authority. She is not related to any director of the Bank.

Kindly take the above submission on your record.

Yours truly,

For HDFC Bank Limited



Santosh Haldankar
Sr. Vice President – Legal & Company Secretary