

October 15,2018

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

**ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K07023,
INE539K07031, INE539K07056, INE539K07064, INE539K07072, INE539K08153,
INE539K07080, INE539K08161, INE539K08179, INE539K08187 and
INE539K07098**

**Scrip Code: 950446, 951612, 952267, 952850, 953505, 954280, 955181, 955821, 956647,
956752, 956788, 957172, 957228, 957988 and 958286**

Kind Attn: Mr. Marian D'Souza – Department of Corporate Services

Dear Sir,

Sub.: Intimation of resignation of Director

This is to inform you that Mr. Amitabh Chaudhry has resigned from the Company as Director w.e.f October 14,2018 due to requirement and necessary condition for his appointment to Axis Bank.

For HDFC Credila Financial Services Pvt. Ltd.

(Formerly known as Credila Financial Services Pvt. Ltd.)

**Akanksha Kandoi
Company Secretary**