

November 19, 2021

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Disclosure under Regulation 51(1) and 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the members of the Company at their Extra Ordinary General Meeting of held today i.e. on Friday, November 19, 2021 , pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 and the Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including Housing Finance Companies) dated April 27, 2021 issued by the Reserve Bank of India ("RBI") , have approved the appointment of M/s Shah Gupta & Co., Chartered Accountants (Firm Registration No.109574W) as Statutory Auditors of the Company for a period of 3 (three) consecutive years to hold office with effect from November 19, 2021 until the conclusion of the 19th Annual General Meeting of the Company, the audit period to commence from the quarter beginning October 1, 2021, subject to their continuity of fulfilment of the applicable eligibility norms, at a remuneration to be determined by the Board of Directors or Audit Committee of the Directors of the Company

Kindly take the same on record.

Thanking you.

Yours faithfully,


For HDFC Credila Financial Services Limited
(Formerly known as HDFC Credila Financial Services Private Limited)

Akanksha Kandoi
Company Secretary & Compliance Officer

HDFC CREDILA FINANCIAL SERVICES LIMITED

(Formerly known as HDFC Credila Financial Services Private Limited)

Corporate Identity Number: U67190MH2006PLC159411

 **Regd. Office:** B-301, Citi Point, Andheri-Kurla Road, Next To Kohinoor Continental, Andheri (East), Mumbai 400 059, India



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