

Date: January 16, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Sub.: Appointment of Additional Director (Independent)

Ref: 1) Scrip Code: 950446, 951612, 952267, 952850, 953505, 954280, 955181, 955821, 956647, 956752, 956788, 957172, 957228, 957988, 958286 and 958403

2)ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K07023, INE539K07031, INE539K07056, INE539K07064, INE539K07072, INE539K08153, INE539K07080, INE539K08161, INE539K08179, INE539K08187, INE539K07098 and INE539K07106

Dear Sirs,

This is to inform you that the Board of Directors of the Company through a Resolution by Circulation, has appointed Mr. Suresh Vittal Badami as an Additional Director of the Company with effect from January 11,2019 to hold the office as an independent Director of the Company, subject to the approval of the shareholders.

Mr. Suresh Vittal Badami is not related to any director of the Company.

You are requested to kindly take the same on record.

Yours faithfully,

For **HDFC Credila Financial Services Private Limited**
(formerly known as Credila Financial Services Private Limited)

Akanksha Kandoi
Company Secretary & Compliance Officer

HDFC CREDILA FINANCIAL SERVICES PVT. LTD.

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

Corporate Identity Number : U67190MH2006PTC159411

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

Tel: +91-22-28266636 loan@credila.com