

Date: January 17 2020

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

**ISIN:** INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K07056, INE539K07064,  
INE539K08153, INE539K08161, INE539K08179, INE539K08187, INE539K07098,  
INE539K07106, INE539K08195, INE539K07114, INE539K07122 and INE539K07130

**Scrip Code:** 950446, 951612, 952267, 952850, 955181, 955821, 956752, 957172, 957228, 957988, 958286, 958403,  
958821, 958853, 958884 and 958913

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

**Subject:** Intimation of appointment of Director, MD and CFO

Dear Sirs,

This is to inform you that the Board of Directors of the Company at the Board Meeting held on January 17 2020, has:

- (i) Appointed Mr. Rajesh Narain Gupta (DIN:00229040) as an Additional Director of the Company with effect from January 17, 2020, to hold office as an Independent Director of the Company for a period of 5 (five) years, subject to the approval of the shareholders.
- (ii) Appointed Mr. Arijit Sanyal, CEO of the Company as the Managing Director & CEO of the Company with effect from January 17, 2020, for a period of 5 (five) years, subject to the approval of the shareholders.
- (iii) Appointed Mr. Shridhar Hebbar as the Interim Chief Financial Officer of the Company with effect from January 17, 2020

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For HDFC Credila Financial Services Private Limited**

**Akanksha Kandoi**  
Company Secretary & Compliance Officer

**HDFC CREDILA FINANCIAL SERVICES PVT. LTD.**

Corporate Identity Number : U67190MH2006PTC159411

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