

Date: May 12, 2020

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

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

Subject: Intimation of appointment of Chief Financial Officer

Dear Sir,

This is to inform you that the Board of Directors of the Company at the Board Meeting held on May 11, 2020, has appointed Mr. Manjeet Bijlani, qualified Chartered Accountant, as the Chief Financial Officer of the Company with effect from May 11, 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

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

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