

Date: July 22, 2019

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

Dear Sirs,

**Sub : Appointment of Independent Director**

**Ref: 1) Scrip Code: 950446, 951612, 952267, 952850, 955181, 955821, 956752, 956788, 957172, 957228, 957988, 958286, 958403, 958821 and 958853**

**2)ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K07056, INE539K07064, INE539K08153, INE539K07080, INE539K08161, INE539K08179, INE539K08187, INE539K07098 , INE539K07106, INE539K08195, INE539K07114**

Dear Sir,

This is to inform you that the Board of Directors of the Company has appointed Mr. Sunil Shah (DIN: 00137105) as an Additional Director of the Company with effect from July 05,2019 to hold the office as an independent Director of the Company, subject to the approval of the shareholders.

Mr. Sunil Shah 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**

**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