

Date: October 14, 2019

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**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**

Dear Sir,

**Sub.: Intimation of Resignation of Director**

This is to inform you that Mr. Sudhin Choksey has resigned from the Company as Independent Director w.e.f. October 11, 2019.

Kindly acknowledge receipt.

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**