

Date: December 12, 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

**Sub.: Intimation of Acquisition of Shares by Housing Development Finance Corporation Ltd.,
Resignation of Managing Directors and Appointment of CEO**

Dear Sir,

This is to inform you that

- i) Housing Development Finance Corporation Ltd, Shareholder of the Company has bought 1,14,70,000 equity shares of Rs. 10 each (9.12% of the equity share capital of the Company on a fully diluted basis), from the Company's other shareholders Mr. Ajay Bohora and Mr. Anil Bohora for a total consideration of Rs. 395 crores on December 12, 2019, making the Company wholly owned subsidiary of Housing Development Finance Corporation Ltd.
- ii) Mr. Ajay Bohora has resigned from the Company as Managing Director & CEO of the Company w.e.f. December 12, 2019.
- iii) Mr. Anil Bohora has resigned from the Company as Managing Director of the Company w.e.f. December 12, 2019.
- iv) Mr. Arijit Sanyal has been appointed as the Chief Executive Officer of the Company w.e.f. December 12, 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.

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