

Date: July 26, 2021

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

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

Subject: Re-appointment of Chief Risk Officer

Dear Sirs,

We wish to inform you that in compliance with the requirements of notification DNBR (PD) CC. No.099/03.10.001/2018-19 dated May 16, 2019 issued by Reserve Bank of India on Risk Management System - Appointment of Chief Risk Officer by NBFCs, the Company had appointed Mr. Sebastian Fernandez as Chief Risk Officer of the Company w.e.f. August 19, 2019 for a period of 2(two) years ie. upto August 18, 2021

The Board of Directors at its meeting held on July 26, 2021 has approved re-appointment of Mr. Sebastian Fernandez as Chief Risk Officer of the Company w.e.f. August 19, 2021 for a further period of 3 (three) years.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,


For HDFC Credila Financial Services Limited
(Formerly known as HDFC Credila Financial Services Private Limited)

Akanksha Kandoi
Company Secretary & Compliance Officer

HDFC CREDILA FINANCIAL SERVICES LIMITED

(Formerly known as HDFC Credila Financial Services Private Limited)

Corporate Identity Number: U67190MH2006PLC159411

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



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