

Date: January 18, 2023

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

Dear Sirs,

**Sub: Outcome of Board Meeting**

In terms of Regulation 51 (1) and (2) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company at its meeting held today on January 18, 2023, have inter-alia approved the issuance of NCDs/Sub Debts/PDIs on private placement basis within the overall limit of Rs. 7,000 Crores subject to the approval of shareholders.

We request you to take note of the above and arrange to bring this to the notice of all concerned.

Thanking You,

Yours Faithfully,


**For HDFC Credila Financial Services Limited**

**Akanksha Kandoi**  
**Company Secretary & Compliance Officer**

**HDFC CREDILA FINANCIAL SERVICES LIMITED**

Corporate Identity Number: U67190MH2006PLC159411

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

 **Tel:** +91-22-28266636

 **Email:** loan@hdfccredila.com