

June 07, 2023

BSE Limited

P.J Tower,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation in terms of Regulation 51(1) and 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the members of the Company at their Annual General Meeting (AGM) of the Company held on Tuesday, June 06, 2023, pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 and the Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including Housing Finance Companies) dated April 27, 2021 issued by the Reserve Bank of India and Frequently Asked Questions dated June 11, 2021, have approved the appointment of M/s Gokhale & Sathe, Chartered Accountants (Firm Registration No.103264W) as one of the Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years to hold office with effect from June 06, 2023 until the conclusion of the 21st Annual General Meeting of the Company, subject to their continuity of fulfilment of the applicable eligibility norms at a remuneration of ₹ 24 Lakh for financial year 2023-24.

We request you to bring the above to the notice of all concerned.

For HDfC Credila Financial Services Limited


Akanksha Kandoi

Company Secretary & Compliance Officer

HDfC CRDiLA 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