

HDFC Credila Financial Services Limited

(Formerly known as HDFC Credila Financial Services Private Limited)

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

Tel: +91-022-28266636 **Email:** investor@hdfccredila.com **Website:** www.hdfccredila.com

CIN : U67190MH2006PLC159411

NOTICE OF THE BOARD MEETING

Date: April 14, 2022

To,

Mr. V. Srinivasa Rangan

Mr. Subodh Salunke

Mr. B. Mahapatra

Mr. Sunil Shah

Mr. Rajesh Narain Gupta

Ms. Madhumita Ganguli

Mr. Arijit Sanyal

Sirs & Madam,

Notice is hereby given that the First (1st) meeting of the Board of Directors of the Company for the financial year 2022-23, will be held on Thursday, April 21, 2022 at 11:00 AM via video conferencing.

Please note that the facility of Video Conferencing will be provided to all the Members. The details of the same will be provided to the members in due course. A copy of the Agenda and Notes on Agenda of the businesses, which are to be transacted at the said meeting, are enclosed herewith for your reference and information.

Kindly make it convenient to attend the meeting.

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

Sd/-

Akanksha Kandoi
Company Secretary

encl. as above