

**January 1, 2021**

**Singapore Exchange Securities Trading Limited**  
2 Shenton Way  
# 02-00 SGX Centre 1  
Singapore 068804

**Sub: Cessation of tenure of Part-Time Chairperson of HDFC Bank Ltd ("the Bank")**

Dear Sir / Madam,

We wish to inform you that Mrs. Shyamala Gopinath has ceased to be the Part-Time Chairperson and Independent Director of the Bank with effect from the close of business hours on January 1, 2021, in accordance with the tenure approved by the Reserve Bank of India.

The Board of Directors and the entire HDFC Bank family places on record their sincere appreciation for the inspirational guidance and valuable contributions made by Mrs. Gopinath during her tenure and wishes her the best for her future endeavours.

Yours faithfully,  
**For HDFC Bank Ltd**



**Augustine Quadros**  
**Sr. Executive Vice President- Legal & Secretarial**