



# HDFC BANK

The Bank for Your Home

வ. எ: 2085, ஓல்ட் சிற்றம்பலம் சி. கார்டினர் மாவாத்த,  
கொழும்பு 02.

P:O: Box :2085, Sir Chittampalam A. Gardiner Mawatha,  
Colombo 02.

த:பெ:இல.2085, சேர் சிற்றம்பலம் ஏ. கார்டினர் மாவாத்தை,  
கொழும்பு 02.

Phone : 011-2356800, 4356800, 2446241 Fax : 011-2356858, 2356827, 2446392 E-mail : hdfc@hdfc.lk web :www.hdfc.lk

**Our Reference : CSY/L/2022/05/012**

12<sup>th</sup> May 2022.

Mr. Renuke Wijayawardhane,  
Chief Regulating Officer,  
Colombo Stock Exchange,  
# 04 - 01, West Block,  
World Trade Center,  
Echelon square,  
Colombo 01.

Dear Mr. Wijayawardhane,

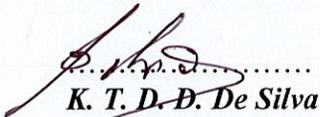
## ANNOUNCEMENT

### RESIGNATION FROM THE BOARD OF THE HDFC BANK

We wish to announce that **Mr. M.P.D.U.K. Mapa Pathirana** (*Non- Executive, Independent Director*) of the HDFC Bank had resigned from the Board with effect from 28<sup>th</sup> April 2022, as given in his resignation letter received by us on 09<sup>th</sup> May 2022.

Mr. Mapa Pathirana does not have any interest in the shares of the HDFC Bank, as at date.

Thanking you,  
Yours Faithfully,

  
K. T. D. De Silva  
Company Secretary



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MINISTRY OF FINANCE