



HDFC BANK

The Bank for Your Home

வ. வ. 2085, சூலை சிற்றம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02.

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

த.பெ.கி.2085, சேர் சிற்றம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02.

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

26th September 2024,

Our Reference No. : CSY/L/2024/09/063

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

Dear Mr. Wijayawardhane,

DISCLOSURE AS PER LISTING RULE 8 OF THE COLOMBO STOCK EXCHANGE

APPOINTMENT OF MR. C R P BALASURIYA AS THE ACTING CHIEF EXECUTIVE OFFICER / GENERAL MANAGER OF HDFC BANK

This is to inform that Mr. C R P Balasuriya has been appointed as the Acting General Manager / Chief Executive Officer of HDFC Bank with effect from 26th September 2024. This was approved by the Board at their meeting on 25th September 2024.

Mr Balasuriya has been cleared for his Fitness and Propriety as Acting General Manager / Chief Executive Officer of HDFC Bank with effect by their letter of Ref. 02/19/315/0110/009 of 11th September 2024.

A brief profile of Mr. C R P Balasuriya is as follows;

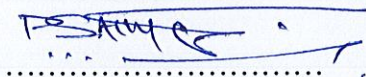
Mr. Balasooriya has over 35 years of experience in the banking industry. Mr. Balasooriya commenced his banking career at Peoples Merchant Bank in 1988. At Peoples Merchant Bank, he served in several senior managerial positions in Credit, Accounting and Treasury Management, and Corporate Finance. Subsequently, he joined HDFC Bank in 2004. Since then, he has worked in the positions of Accountant- Finance, Accountant-Treasury, Senior Manager Treasury, Chief Manager Treasury, AGM- Treasury and was appointed as DGM in 2020.

During his career, Mr. Balasooriya has attended several local and foreign training programs and workshops covering various aspects of banking. He holds a B.Com (special) degree from the University of Sri Jayawardhanapura and has read his Masters in Finance and Economics from the University of Colombo. He is also an Associate Member of the AAT Institute of Sri Lanka.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. Balasuriya do not have any interest in the shares of the HDFC Bank, as at 26th September 2024.

Thanking you,

Yours faithfully,



Prashanie Attygalle

Company Secretary

HDFC Bank