



HDFC BANK

The Bank for Your Home

௩. ௦௦: 2085, சூழல் சித்தம்பலம் சி. கார்டினர் மாவத்த,
கொழும்பு 02

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

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

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13th August 2026.

Our Reference: CSY/L/2026/08/059

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
04 - 01, West Block,
World Trade Center,
Echelon square,
Colombo 01.

Dear Madam,

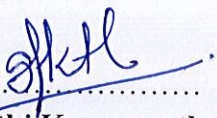
CORPORATE DISCLOSURE

APPOINTMENT OF THE CHAIRMAN PRO-TEM

We refer to the above subject.

J M P S Kaushallya – Independent Non-Executive Director of HDFC Bank was appointed as the Chairman Pro-tem only for the Board Meeting convened on 13th August 2026.

By order of the Board,


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Bhawanthi Karunarathna
Acting Company Secretary
HDFC Bank