

Our Reference : CSY/L/2022/06/28

30th June 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

COMPLETION OF TENURE – DR. S. N. MORAIS-DIRECTOR

We wish to announce that, as at 29th June 2022, Dr. S.N. Morais (*Non- executive/ Independent Director*) had completed his tenure of 3 years in accordance with section 3 (4) (d) of the HDFC Act No. 07 of 1997.

As at 29th June 2022, Dr. Morais holds number of 1000 shares of the HDFC Bank

Thanking you,
Yours Faithfully,



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K. T. D. D. De Silva
Company Secretary

