



HDFC BANK

The Bank for Your Home

வ.பொ. 2085, சீர்தர சித்தம்பலம் ஏ. காடினர் மாவத்தை,
கொழும்பு 02

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

த.பெ.இல: 2085, சீர்தரம்பலம் ஏ. காடினர் மாவத்தை,
கொழும்பு 02

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

02nd December 2025.

Our Reference : CSY/L/2025/12/096

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

Dear Madam,

FURTHER ANNOUNCEMENT

RETIREMENT OF MR. P J JAYASINGHE (DIRECTOR AND CHAIRMAN) FROM HDFC BANK

We refer to our announcement dated 20th November 2025.

In terms of the disclosure provisions of the Listing Rules No. 08 of the Colombo Stock Exchange, we write to inform you that **Mr. P J Jayasinghe** – (*Non-Executive, Independent*) Director and Chairman, retired from the Board of HDFC Bank on 30th November 2025 upon reaching the age 70 years.

In terms of Rule 7.8 (b) of the Listing Rules, we further inform you that Mr. Jayasinghe does not have any interest in the shares issued by the HDFC Bank as at 30th November 2025.

Yours faithfully,

P.S. Attygalle
Company Secretary