



HDFC BANK

The Bank for Your Home

வ. எ: 2085, சீர்தம்பலம் ஏ. கார்டினர் மாவத்த,
கொழும்பு 02

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

த. எ. இல: 2085, சீர்தம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02

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Our Reference : CSY/L/2025/11/088

20th November 2025,

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

Dear Madam/Sir,

ANNOUNCEMENT

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

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, will retire from the Board of HDFC Bank with effect from 30th November 2025 upon reaching the age 70 years.

The retirement has been duly notified to the Board of Directors of the HDFC Bank at the Board Meeting convened on 20th November 2025.

The relevant interest in shares of Mr P J Jayasinghe in HDFC Bank of Sri Lanka will be notified in due course.

Thanking you,
Yours Faithfully,

P S Attygalle
Company Secretary
HDFC Bank