

Date: July 31, 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub.: Appointment of Chief Risk Officer**

**Ref: 1) Scrip Code: 950446, 951612, 952267, 952850, 955181, 955821, 956752, 956788, 957172, 957228, 957988, 958286, 958403, 958821 and 958853**

**2)ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K07056, INE539K07064, INE539K08153, INE539K07080, INE539K08161, INE539K08179, INE539K08187, INE539K07098 and INE539K07106, INE539K08195, INE539K07114**

In compliance with the requirements of notification **DNBR (PD) CC. No.099/03.10.001/2018-19** dated May 16, 2019 issued by Reserve Bank of India, we hereby inform you that, Mr. Sebastian Fernandez has been appointed as Chief Risk Officer (CRO) of the Company.

His appointment shall be effective from August 19, 2019.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

For **HDFC Credila Financial Services Private Limited**

**Akanksha Kandoi**  
**Company Secretary & Compliance Officer**

**HDFC CREDILA FINANCIAL SERVICES PVT. LTD.**

Corporate Identity Number : U67190MH2006PTC159411

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