

Date: April 20, 2019

The Manager,
Listing Dept. - Debt
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

ISIN:

INE539K08112, INE539K08120, INE539K08138 INE539K08146, INE539K07031, INE539K07056, INE539K07064, INE539K08153, INE539K07080, INE539K08161,

INE539K08179, INE539K8187, INE539K7098, INE539K07106

Scrip Code: 950446,951612,952267, 952850, 954280, 955181, 955821, 956752, 956788,957172,

957228, 957988, 958286, 958403

Dear Sir,

Sub.: Intimation _ Resignation of Director

This is to inform you that Mr. Suresh Badami has resigned as Director of HDFC Credila Financial Services Private Limited ("the Company") on April 19, 2019.

The Company is registered as a corporate agent of HDFC Life Insurance Company Limited(HDFC Life). The Insurance Regulatory and Development Authority of India has not approved the common directorship between the Company and HDFC Life.

Kindly acknowledge receipt.

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Yours faithfully,

For HDFCCredila Financial Services Private Limited

AkankshaKandoi

Company Secretary & Compliance Officer

HDFC CREDILA FINANCIAL SERVICES PVT. LTD.

(formerly known as Credila Financial Services Pvt. Ltd.)

Corporate Identity Number: U67190MH2006PTC159411

Regd. Office: B-301, Citi Point, Andheri-Kurla Road, Andheri (East), Mumbai 400 059, India.

Tel: +91-22-28266636 loan@credila.com