

October 5, 2024

To,
BSE Limited
P.J Tower,
Dalal Street,
Mumbai 400 001

Sub: Intimation for change in Auditor of the Company

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), we wish to inform you that based on the recommendation of the Audit Committee and subject to approval of the Shareholders of the Company, the Board of Directors on October 4, 2024 have approved appointment of Price Waterhouse LLP (Firm Registration No. – 301112E/E300264) ("**New Statutory Auditor**") as one of the Joint Statutory Auditor of the Company from the ensuing Extra-ordinary General Meeting until the conclusion of 20th Annual General Meeting of the Company to be held in the FY 2025-26.

The said appointment of New Statutory Auditor is in accordance with the applicable regulations.

This intimation will also be available on the website of the Company at <https://www.hdfccredila.com/about/investor-relation.html>

We request you to take the same on record.

Thanking you,


Yours Faithfully,
For **HDfC Credila Financial Services Limited**

Karishma Jhaveri
Company Secretary

HDfC CREDILA FINANCIAL SERVICES LIMITED

Corporate Identity Number: U67190MH2006PLC159411

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

 **Tel:** +91-22-28266636

 **Email:** loan@hdfccredila.com