

June 28, 2024

**BSE Limited**

P. J. Tower,  
Dalal Street,  
Mumbai 400 001

Dear Sirs,

**Ref: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Outcome of the Board Meeting held on June 28, 2024**

We refer to our (i) intimation dated April 3, 2024, wherein the Board of Directors of the Company at its meeting held on April 2, 2024, had inter-alia considered and approved issue of 2,20,10,272 Equity Shares of face value Rs. 10 each at a premium of Rs. 671.50 per share on a preferential basis to Shinhan Bank Co. Ltd. aggregating to Rs. 1500,00,00,368 in accordance with the provisions of Sections 62(1)(c) and 42 of the Companies Act, 2013 and (ii) intimation dated June 20, 2024, wherein the shareholders at their Extra-Ordinary General Meeting held on June 20, 2024 had approved the issue of Equity Shares on preferential basis to Shinhan Bank Co. Ltd.

In furtherance of the same and pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today, i.e., June 28, 2024 have inter-alia considered and approved/noted the following:

- (i) Allotment of 22,010,272 Equity Shares of face value Rs. 10 each at a premium of Rs. 671.50 per share on a preferential basis to Shinhan Bank Co. Ltd.
- (ii) Appointment of Mr. Seung Hyo Han (DIN: 10686686) as an Additional director (Non-Executive Nominee Director) on the Board, effective from June 28, 2024, and recommended his appointment as a Non-Executive Nominee Director for approval of the shareholders of the Company.
- (iii) Adoption of the Amended and Restated Articles of Association subject to approval of the shareholders
- (iv) Appointment of Mr. Satish Kumar Pillai (DIN: 03511106) as an Additional Director (Non-Executive Nominee Director) on the Board, with effect from close of business on June 28, 2024, and recommended his appointment as a Non-Executive Nominee Director for approval of the shareholders of the Company.
- (v) Resignation of Mr. Kosmas Kalliarekos (DIN: 03642933) Non-Executive Nominee Director, with effect from close of business hours on June 28, 2024.

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 note of the above and arrange to bring this to the notice of all concerned.

Thanking you.

Yours faithfully,

For **HDFC Credila Financial Services Limited**

**Manjeet Bijlani**  
Chief Financial Officer

**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