

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') – Proceedings of Extra Ordinary General Meeting held on June 28, 2024

We wish to inform you that an Extra-ordinary General Meeting ('EGM') of the Members of the Company was held on Friday, June 28, 2024, at 7:30 PM and the businesses mentioned in the Notice calling the EGM was duly transacted.

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, the proceedings of the said EGM are attached as Annexure A.

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

Encl.: As above



Annexure A

Summary of Proceedings of the Extra-Ordinary General Meeting ('EGM') of HDFC Credila Financial Services Limited ('the Company')

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Friday, June 28, 2024, at 7:30 p.m. (IST) through video conferencing to transact the following businesses. Deemed venue of the meeting shall be registered office of the Company i.e., B 301, Citi Point, Next to Kohinoor Continental, Andheri-Kurla Road, Andheri (East), Mumbai - 400 05.

The requisite quorum being present, Mr. Damodarannair Sundaram, Chairman and Independent Director of the Company commenced the meeting and welcomed the Members and Directors.

Following were present:

1. Five (5) Directors including Chairman of the Audit Committee and members representing Chairperson of Nomination & Remuneration Committee and Stakeholders Relationship Committee, were present.
2. 5 Members, including authorized representatives of Kopvoorn B.V., Moss Investments Limited, Defati Investments Holding B.V., Infinity Partners and HDFC Bank Limited were present.

The Chief Financial Officer of the Company was present.

M/s. Gokhale and Sathe, Chartered Accountants and M/s. Shah Gupta & Co Chartered Accountants, Joint Statutory Auditors of the Company have indicated their inability to attend the meeting, being called at a shorter notice. Representative of M/s. Vinod Kothari & Co., Practising Company Secretary, Secretarial Auditor of the Company were present at the meeting.

Proceedings:

The following items of business, as per the Notice convening EGM were approved by the shareholders:

Sr. No.	Particulars of Business	Nature of Resolution
1	Appointment of Mr. Satish Kumar Pillai (DIN: 03511106) as Non-Executive Nominee Director.	Ordinary Resolution
2	Appointment of Mr. Seung Hyo Han (DIN: 10686686) as Non-Executive Nominee Director.	Ordinary Resolution
3	Adoption of the amended and restated Articles of Association.	Special Resolution
4	Commission payable to Managing Director & CEO for the financial year 2023-24.	Ordinary Resolution

The meeting was concluded at 7:40 PM with a vote of thanks to the Chair.


Note: This document does not constitute minutes of the EGM.

HDFC CREDILA FINANCIAL SERVICES LIMITED

2

Corporate Identity Number: U67190MH2006PLC159411

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

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