

September 17, 2024

BSE Limited

P.J Tower,
Dalal Street,
Mumbai 400 001

Sub: Outcome of Board Meeting dated September 17, 2024

Ref: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with part B of Schedule III of SEBI Listing Regulations

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform the exchange that the Board of Directors of the Company at their meeting held today, i.e. on September 17, 2024, has *inter alia*, approved:

- 1) appointment of Ms. Karishma Jhaveri (ICSI Membership Number: A-25932) as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company, with effect from September 17, 2024, under the SEBI Listing Regulations, based on the recommendation of the Nomination & Remuneration Committee.
- 2) issuance of Equity shares on preferential basis by way of private placement in accordance with the provisions of Sections 62(1)(c) and 42 of the Companies Act, 2013 read with rules made thereunder and other applicable provisions, subject to approval of the shareholders, regulatory approvals, if any. The powers related to this issuance have been further delegated to the Allotment Committee.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,

For **HDFC Credila Financial Services Limited**

Manjeet Bijlani
Chief Financial Officer

HDFC CREDILA FINANCIAL SERVICES LIMITED

Corporate Identity Number: U67190MH2006PLC159411

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