

CIN: L65920MH1994PLC080618

Email:shareholder.grievances@hdfcbank.com

Website: www.hdfcbank.com

HDFC Bank Limited, HDFC House, H T Parekh Marg, 165-166 Backbay Reclamation, Churchgate, Mumbai- 400 020

Tel. No.:022-66316000

Ref. No. SE/2025-26/95

September 1, 2025

BSE Limited

Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip code: 500180

Dear Sir / Madam,

National Stock Exchange of India Limited

The Listing Department Exchange Plaza Bandra Kurla Complex, Mumbai 400 051 Scrip code: HDFCBANK

Sub: Intimation of resignation of the Chief of Internal Vigilance of HDFC Bank Limited ("Bank")

Further to our intimation dated November 1, 2023, we wish to inform you that Mr. Sachin Suryakant Rane has resigned as the Chief of Internal Vigilance of the Bank with effect from the close of business hours today i.e., on September 1, 2025.

Accordingly, the details of his resignation are enclosed herewith as **Annexure I** and **Annexure II** respectively.

You are requested to kindly take the above on your record.

Thank you.

Yours faithfully, For HDFC Bank Limited

Mr. Ajay Agarwal Company Secretary Group Head – Secretarial & Group Oversight

Encl: a/a



Annexure I

Sr. No.	Particulars	Description
1	Name of the Senior Management Personnel	Mr. Sachin Suryakant Rane
2	Reason for change	Resignation
3	Date of cessation	Effective from the close of business hours today i.e., on September 1, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Letter of Resignation along with detailed reason for the resignation	The emails received from Mr. Sachin Suryakant Rane tendering his resignation are enclosed as Annexure II .



Resignation

From Sachin Suryakant Rane <SachinS.Rane@hdfcbank.com>

Date Fri 7/4/2025 3:45 PM

To Srinivasa Rangan <srinivasa.rangan@hdfcbank.com>

Cc Sashi Jagdishan <Sashi.Jagdishan@hdfcbank.com>; Kaizad Bharucha <kaizad.bharucha@hdfcbank.com>; Bhavesh Zaveri <bhavesh.zaveri@hdfcbank.com>; Ranga Subramanian <Ranga.Subramanian@hdfcbank.com>

Classification - Confidential

Dear Sir,

I am writing to formally resign from my position as the Chief of Internal Vigilance (CIV) at HDFC Bank effective today. After considerable thought, I have decided to step down due to deeply personal reasons.

As per my employment terms, I understand that there is a 90- days notice period before I am relieved. However, I would sincerely appreciate being considered for an early release, should it be feasible from the team's perspective. I will, of course, ensure a smooth handover of all responsibilities in the interim.

Thank you for the opportunities and support extended to me during my time here for which I remain grateful.

Regards, Sachin Rane Chief of Internal Vigilance.

Classification - Confidential

Classification - Internal

From: Sachin Suryakant Rane <SachinS.Rane@hdfcbank.com>

Sent: 24 August 2025 12:48

To: Srinivasa Rangan <srinivasa.rangan@hdfcbank.com>

Cc: Ranga Subramanian < Ranga. Subramanian@hdfcbank.com>; Prasun Singh < Prasun. Singh@hdfcbank.com>

Subject: Request for early relieving.

Classification - Internal

Dear Sir

It is on record that I have submitted my resignation on 4th July 2025, citing personal issues. In the covering mail, I had also mentioned that though I understand that there is a 90- days notice period before I am relieved, I would sincerely appreciate being considered for an early release. My LWD as per the 90 days notice period is 1st October 2025.

Some personal issues need my immediate undivided attention. Also, my father's deteriorating health condition now requires me to commute between my native place in Ratnagiri District and Mumbai almost every weekend, which is strenuous.

In the light of the above situation, I would feel obliged if I am considered for an early release by the end of this month. This will enable me to attend and address these issues at hand effectively, hence the request.

Regards, Sachin Rane Chief of Internal Vigilance.

Classification - Internal