

February 23, 2024

To,
The Manager
Listing Department
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400001, Maharashtra

Dear Sir/Madam,

Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform that on June 19, 2023, the Company (then a wholly owned subsidiary of Housing Development Finance Corporation Limited “**HDFC Limited**”, now a wholly owned subsidiary of HDFC Bank Limited “**HDFC Bank**”) had entered into definitive documents with HDFC Limited, HDFC Bank, Kopvoorn B.V., Moss Investments Limited, Defati Investments Holding B.V., and Infinity Partners in relation to: (i) sale of approximately 143,220,667 equity shares of the Company (representing approximately 79.40% of the Company’s total issued and paid-up share capital) by HDFC Bank to Kopvoorn B.V., Moss Investments Limited, Defati Investments Holding B.V., and Infinity Partners (collectively referred to as the “**Acquirers**”); and (ii) issuance of approximately 19,128,540 equity shares of the Company (representing approximately 10.61% of the Company’s total issued and paid-up share capital) to the Acquirers by way of a preferential issue (the “**Proposed Transaction**”). The Proposed Transaction will result in change in control of the Company and consequent change/reconstitution of the board of directors of the Company.

The Reserve Bank of India, *vide* its letter (bearing reference no. CO.DoS.DSD. No. S9378/02.13.001/2023-24) dated February 23, 2024 to the Company, has granted its permission for the Proposed Transaction.

We request you to take the same on your record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Yours faithfully

For HDFC Credila Financial Services Limited

Akanksha Kandoi
Company Secretary

HDFC CREDILA FINANCIAL SERVICES LIMITED

Corporate Identity Number: U67190MH2006PLC159411

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