



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2025-26/ BSE & NSE Filing/1

1st April, 2025

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir/ Madam,

Sub: Changes in Senior Management

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following changes in the Senior Management of the Company:

Sl. No.	Name	Designation	Brief Profile	Date of Change	Reason of Change
1	Mr. Ravi Prakash	Executive Director, Korwa,	B.Sc Engg. (Mech.), PGDM (Finance & HRM), GDMM	01.04.25	Appointment
2	Mr. Shishir Kumar Patra	Executive Director, AMD, Nasik	BE (MET)	01.04.25	Appointment
3	Mr. Ajay Kumar Shrivastava	Executive Director, ARDC	B. Tech (Electronics), MS (Aviation Safety & A/C Airworthiness)	01.04.25	Appointment
4	Mr. B K Pradhan	Executive Director (Finance)	B.Sc, ICWA	01.04.25	Appointment
5	Mrs. Nirmala S	Executive Director (Tech)	M.Tech (A/C Prodn. Engg), BE (E&C)	01.04.25	Appointment
6	Mr. Jasbir Singh	Executive Director, RWRDC	BE(Electrical), M.Sc. (Mfg.)	01.04.25	Appointment
7	Mr. Sriram R	Executive Director (Finance)	B.Sc. (Maths), ICWA	01.04.25	Appointment

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

Sl. No.	Name	Designation	Brief Profile	Date of Change	Reason of Change
8	Mr. D Rama Mohana Rao	Executive Director, AD	M.Tech (A/C Prodn Engg), PG DIP in MGT, MBA (MKTG MGMT), AMAeSI	01.04.25	Appointment
9	Mr. R M K Chowdhury	Executive Director (Engine & IMGT)	BE (Mech), M.Tech (A/C Prodn Engg), MBA (Finance), AMAeSI (Electrical), PG Diploma in Material MGMT	01.04.25	Appointment
10	Mr. S A Kothe	Executive Director, SED	B.E.(Mech)	01.04.25	Appointment
11	Mr. Ranga Rao PB	Executive Director, Helicopter	PG Diploma in Business MGMT, B Tech (Mech)	01.04.25	Appointment

2. This is for your information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(Shailesh Bansal)
Company Secretary & Compliance Officer