



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2026-27/ BSE & NSE Filing/2

6th April, 2026

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: Resignation of Dr. S D Premkumar, Independent Director

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 that Dr. S D Premkumar, Independent Director (DIN: 11103113) vide email dated 5th April, 2026, has tendered his resignation as Independent Director of the Company, for reasons mentioned in the email (Copy attached). We confirm that there are no reasons other than those mentioned in the said email, for the resignation of Dr. S D Premkumar. Further, Dr. Premkumar does not hold directorship in any other Company.

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

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd

(Shailesh Bansal)

Company Secretary & Compliance Officer

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

ದೂರವಾಣಿ (ಫೋನ್) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax : +91-80-2232 0758

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

CIN: L35301KA1963GOI001622

Dr.Prem Kumar < drpremkumarsd@gmail.com >

Sun, 05 Apr 2026 1:05:17 PM +0530

To "cosec"<cosec@hal-india.co.in>

From
Dr S D Premkumar
Independent Director HAL
17 Ramanujam street
T nagar
Chennai 17

To
The Chief Managing Director
Hindustan Aeronautics Limited
Bangalore.

Subject: Resignation from the Position of Independent Director post.

Respected Sir,

I hope this letter finds you well. I write to formally tender my resignation from the position of Independent Director at Hindustan Aeronautics Limited (HAL)
This decision arises from my intention to contest in the upcoming Tamilnaduelections, which requires my full focus and commitment. I am deeply grateful for the privilege of serving HAL and contributing to its growth and success. I have cherished my time working alongside an exceptional team and am confident in HAL's continued excellence.

Please consider this letter as official urgent notice. I am committed to ensuring a smooth transition and will assist in any manner required during this period.kindly acknowledge it requesting for acceptance email for the purpose of submission to Electoral officer.

Thank you once again for the trust and opportunity. I look forward to HAL's continued success.

Yours sincerely,
Dr S D Premkumar
Independent Director HAL.