



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2025-26/ BSE & NSE Filing/9

6<sup>th</sup> May, 2025

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

**Sub: Change in Directorate**

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

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In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based on Ministry of Defence, Department of Defence Production, Government of India Letter No. 49016/01/2022-D(HAL-III) dated 6<sup>th</sup> May, 2025, the Board of Directors of the Company has appointed Shri M G Balasubrahmanya, Executive Director (HR) as Director (HR) of the Company w.e.f. 6<sup>th</sup> May, 2025.

2. Other required details are as follows:

- a) Name : Shri M G Balasubrahmanya
- b) DIN : 11048733
- c) Designation : Director (HR)
- d) Date of appointment : 6<sup>th</sup> May, 2025
- e) Term of appointment : From the date of assumption of charge of the post till 31<sup>st</sup> May, 2027, i.e., date of his superannuation or until further orders of Ministry of Defence, whichever is earlier.
- f) Inter-se relationship : He is not related to any other Director of the Company.
- g) Affirmation : He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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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CIN: L35301KA1963GOI001622

3. Brief profile of Shri M G Balasubrahmanya is enclosed herewith as **Annexure-I**.
4. On appointment of Shri M G Balasubrahmanya as Director (HR) of the Company, Dr. D K Sunil, Chairman and Managing Director of the Company ceased to hold the additional charge of Director (HR) with immediate effect.
5. This is for your information and record, please.

Thanking you,

Yours Faithfully  
**For Hindustan Aeronautics Ltd**

**(Shailesh Bansal)**  
**Company Secretary & Compliance Officer**

## **Annexure-I**

Shri M G Balasubrahmanya has done his Bachelor degree in Arts from Mangalore University and Masters of Social Work from School of Social Work, Mangalore University. He also holds Bachelor of Laws (LLB) degree from Osmania University.

Shri M G Balasubrahmanya joined Hindustan Aeronautics Limited (HAL) in 1989 as a Management Trainee, and has over 35 years of experience in Human Resource function in the Company.

Shri M G Balasubrahmanya has wide exposure to whole gamut of HR functions like Legal & Industrial Relations, Corporate Social Responsibility (CSR), Wage Negotiation & Settlements, Statutory Compliance, HR Policy formulation, Manpower Planning, Recruitment & Career Development, Skill Development, Talent Management, Performance Management and Facilities Management.

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