



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2025-26/ BSE & NSE Filing/2

8th 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: General Updates

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

This is further reference to our Letter No. CO/SEC/4(7)/2024-25/ BSE & NSE Filing/92 dated 6th March, 2025 on the subject “General Updates” with respect to additional charge for the post of Director (Engineering and R&D) to Dr. D K Sunil, Chairman & Managing Director of the Company.

2. We would like to inform that, the Ministry of Defence, Govt of India vide its Letter No. 49013/02/2021-D(HAL-III) dated 7th April, 2025 (received today) has conveyed the approval of Hon’ble Raksha Mantri for interim arrangement of entrusting additional charge for the post of Director (Engineering and R&D) to Dr. D K Sunil, Chairman & Managing Director of the Company, for a further period of one month w.e.f 09.04.2025 and up to 08.05.2025 or till the appointment of a regular incumbent or until further orders, whichever is earlier.

3. This is for your information and records, 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

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