ಪ್ರಧಾನ ಕಛೇರಿ
मुख्यालय
CORPORATE OFFICE
ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
हिन्दुस्तान एरोनॉटिक्स लिमिटेड
HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2026-27/ BSE & NSE Filing/48 13th November, 2026

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

Dear Sir/ Madam,

Sub: Changes in Management

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 the following change in the Senior Management of the Company:

Sl. No.	Name	Designation	Date of Change	Reason of Change
1	Shri Shrirang Anilrao Kothe	CEO (Helicopter Complex)	13.11.2026	Appointment

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

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd

SHAILESH BANSAL

Digitally signed by SHAILESH BANSAL
CN=c=IN, postalCode=560001, st=KARNATAKA, street=QUARTER NUMBER FD 39 HAL SENIOR OFFICERS ENCLAVE BENGALURU,O=MADRAS SOCIETY, 2.5.4.20=ae68ffec19fc94dc7b78e4727273f3174fc19ded32d9bb1d0ba7ab2c6cab6b6480, email=SHAILESH1945@HOTMAIL.COM, cn=SHAILESH BANSAL
Date: 2026.11.13 14:00:46 +05'30'

(Shailesh Bansal)

Company Secretary & Compliance Officer

www.hal-india.co.in