



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2025-26/ BSE & NSE Filing/13

15th 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 th 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

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. 49016/02/2021-D(HAL-III) dated 15th May, 2025, the Board of Directors of the Company has approved the appointment of Dr. S D Premkumar (DIN: 11103113) and Shri Rakesh Bhawsar (DIN: 11102892) as Part –Time Non-Official (Independent) Directors of the Company for a period of three years w.e.f 15th May, 2025 or until further orders, whichever is the earlier, subject to approval of shareholders in General Meeting.

2. Further, details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023 is enclosed at **Annexure**.

3. This is for your information and record.

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd

(Shailesh Bansal)

Company Secretary & Compliance Officer

Encl: As stated above.

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

Details regarding appointment of Director(s)

Name	Dr. S D Premkumar	Shri Rakesh Bhawsar
DIN	11103113	11102892
Designation	Independent Director	Independent Director
Date of appointment	15.05.2025	15.05.2025
Term of appointment	For a period of three years from the date of appointment or until further orders, whichever is earlier.	For a period of three years from the date of appointment or until further orders, whichever is earlier.
Inter-se relationship	He is not related to any other Director of the Company.	He is not related to any other Director of the Company.
Affirmation	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Brief Profile	<p>Dr. S D Premkumar has done MBBS from Annamalai University, Chidambaram and Post Graduate Diploma in ENT from Madras Medical College, Chennai.</p> <p>He is an ENT Surgeon worked as Medical Superintendent Bharathiraja Multi Speciality Hospital, Chennai. He is presently working as Senior Consultant Superintendent in Bharathiraja Speciality Hospital & Research Centre, Chennai.</p> <p>Dr. S D Premkumar has rich experience of more than 16 years in Medical field.</p>	<p>Shri Rakesh Bhawsar is practicing fellow member of the Institute of Chartered Accountants of India since 2002. He has done his Bachelor's degree in science from Vikram University, Ujjain and having rich experience of more than 22 years in various kind of Audit including Central Statutory Audit of Bank, Audit of Government Companies, Audit of Private companies and other entities including NGOs.</p> <p>His area of specialization is Management, Taxation and Legal Consultancy, Internal audits, Strategic Planning, etc.</p> <p>He is also representing various social organizations and is a Managing Trustee of Saraswati Bal Kalyan Nyas, a publisher of well-known monthly children magazine "Devputra".</p>