



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2025-26/ BSE & NSE Filing/28

16th July, 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 the Ministry of Defence, Department of Defence Production, Government of India Letter No. 8(32)/2019-D(Coord/DDP) dated 14th July, 2025, the Board of Directors of the Company has approved the appointment of Ms. Manisha Chandra, Joint Secretary (Aerospace) as Part-time Official Director (Government Nominee Director) of the Company in place of Shri Amit Satija w.e.f. 15th July, 2025 until further orders, subject to the approval of shareholders in General Meeting.

2. Other required details are as follows:

A. Cessation of Director

- a) Name : Shri Amit Satija
- b) DIN : 08989543
- c) Designation : Non-Executive Director [Government Nominee Director]
- d) Date of Cessation : 15th July, 2025
- e) Period served : 21st May, 2025 to 15th July, 2025.
- f) Detailed reason of resignation : NA (Being nominee director, nomination was withdrawn by MoD)
- g) Confirmation regarding reason for resignation: NA

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

CIN: L35301KA1963GOI001622

www.hal-india.co.in

B. Appointment of Director

- a) Name : Ms. Manisha Chandra
- b) DIN : 07557312
- c) Designation : Non-Executive Director [Government Nominee Director]
- d) Date of appointment : 15th July, 2025
- e) Term of appointment : from 15th July, 2025, till further orders of Ministry of Defence.
- f) Inter-se relationship : She is not related to any other director of the Company.
- g) Affirmation : She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Brief profile of Ms. Manisha Chandra is enclosed herewith as **Annexure**.

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

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(Shailesh Bansal)
Company Secretary & Compliance Officer

Annexure

Ms. Manisha chandra is Joint Secretary (Aerospace) in the Ministry of Defence in the Department of Defence Production.
