



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

COSEC/SE/2022-23/5

16th September, 2022

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 40051

Sir,

Subject: Information sought with respect to the announcement submitted on 15th September, 2022 on the subject "Change in Directorate"

Ref: Your email dated 15 & 16th September, 2022 with subjects "Clarification – Regulation 30 of LODR – Appointment & Cessation"

In reference to your above referred communication, please find the desired details as follows:

A. Cessation of Director:

- | | |
|--|--|
| (a) Name: | Shri Chandraker Bharti |
| (b) DIN: | 02599261 |
| (c) Designation: | Part Time Official Director (Government Nominee Director) |
| (d) Date of cessation: | 14 th September, 2022 |
| (e) Period served: | 15 th May, 2018 to 14 th September, 2022 |
| (f) Inter-se relationship: | NA |
| (g) Affirmation: | NA |
| (h) Detailed reason of resignation: | NA (Being nominee director, his nomination was withdrawn) |
| (i) 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

ದೂರವಾಣಿ (ಫೋನ್) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax : +91-80-2232 0758

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

CIN: L35301KA1963GOI001622

B. Appointment of Director:

- (a) Name: Shri Rajeev Prakash
(b) DIN: 08590061
(c) Designation: Part Time Official Director (Government Nominee Director)
(d) Date of appointment: 14th September, 2022
(e) Term of appointment: Till further orders from the Department of Defence Production, Ministry of Defence, Government of India
(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.

We would like to clarify that, since Government has nominated Shri Rajeev Prakash as its Nominee Director in place of Shri Chandraker Bharti, the announcement was made both for appointment of Shri Rajeev Prakash and cessation of Shri Chandraker Bharti under subject "Change in Directorate" and not only for cessation.

Hope it clarifies the matter.

Kindly advise, if any further information is required on the matter from our side.

Thanking you,

Yours faithfully,
For Hindustan Aeronautics Limited



(G.V. Sesa Reddy)
Company Secretary & Compliance Officer