



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2025-26/ BSE & NSE Filing/5

17th 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: Outcome of the Board Meeting – Change in Secretarial Auditors

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

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company, M/s SNM & Associates, Company Secretaries, Bangalore has been appointed by the Board as Secretarial Auditors of the Company, in place of M/s DPSP & Associates, Company Secretaries, Bangalore, for a period of 5 years, i.e. from FY 2025-26 to FY 2029-30 for conducting Secretarial Audit of the Company at an Annual Audit fee of Rs. 49,000/- exclusive of applicable taxes.

2. Their brief profile is enclosed as **Annexure-I**.
3. The meeting of the Board of Directors of the Company commenced at 1100 hours and concluded at 1230 hours.
4. This is for your information and record, 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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ಇ-ಮೇಲ್ (ಇ-ಮೇಲ್) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

BRIEF PROFILE OF M/S SNM & ASSOCIATES

SNM & Associates, Company Secretaries was established in the year 2002. The firm consists of a team of committed professionals having in depth knowledge and experience in the field of company law, legal, employment laws and accountancy to cater to the needs of the corporate clients under one roof. The firm advise a broad spectrum of companies from closely held start-ups to public listed companies with a wide shareholder base, on several issues arising in corporate, labour laws, securities and allied laws. The firm is having its offices at Bangalore and Chennai and also has its associates located in all major cities in India.

SNM & Associates also provides a gamut of corporate legal and compliance services to its clients, advise on mitigation of such risks and formulating customized guidelines.
