



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2025-26/ BSE & NSE Filing/15

20th 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: General Updates

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

This is further reference to our Letter No. CO/SEC/4(7)/2025-26/ BSE & NSE Filing/10 dated 9th May, 2025 on the subject "General Updates" with respect to additional charge for the post of Director (Engineering and R&D) to Dr. D K Sunil, Chairman & Managing Director of the Company.

2. We would like to inform that, in continuation of its Letter No. 49013/02/2021-D(HAL-III) dated 7th May, 2025, the Ministry of Defence, Govt of India vide its Letter of even no. dated 19th May, 2025 (received today) has conveyed the ex-post facto approval of the Appointments Committee of the Cabinet (ACC) for extension of additional charge for the post of Director (Engineering and R&D), HAL to Dr. D K Sunil, Chairman & Managing Director of the Company, for a further period of 6 months w.e.f. 09.03.2025 or till assumption of charge of the post by the regular incumbent or until further orders, whichever is earliest.

3. This is for your information and records, 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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