



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2025-26/ BSE & NSE Filing/17

21st 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. 8(32)/2019-D(Coord/DDP) dated 19th May, 2025, the Board of Directors of the Company has approved the appointment of Shri Amit Satija, Joint Secretary (DIP) (DIN 08989543), as Part-time Official Director (Government Nominee Director) of the Company in place of Shri Shalabh Tyagi w.e.f. 21st May, 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 Shalabh Tyagi
b) DIN : 10042888
c) Designation : Non-Executive Director [Government Nominee Director]
d) Date of Cessation : 21st May, 2025
e) Period served : 10th September, 2024 to 21st May, 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f) Detailed reason of resignation : NA (Being nominee director, nomination was withdrawn by MoD)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) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

B. Appointment of Director

- a) Name : Shri Amit Satija
- b) DIN : 08989543
- c) Designation : Non-Executive Director [Government Nominee Director]
- d) Date of appointment : 21st May, 2025
- e) Term of appointment : from 21st May, 2025, till further orders of Ministry of Defence.
- 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.

3. Brief profile of Shri Amit Satija 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

Shri Amit Satija is an IAS officer of 2008 batch from AGMUT cadre who is currently posted as Joint Secretary in the Ministry of Defence in the Department of Defence Production.

Prior to joining the Government of India, he has served at various positions in different States and UTs in the country including Delhi, Goa, Andaman Nicobar Islands and Lakshadweep Islands.

Shri Satija is a graduate in Economics and has done Masters of Management Studies from Jamnalal Bajaj Institute of Management Studies, Mumbai before joining IAS.
