



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2024-25/ BSE & NSE Filing/50

31<sup>st</sup> August, 2024

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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**Sub: Change in Directorate**

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

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Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following changes in the Board of Directors of the Company:

- Ministry of Defence vide its Letter No. 49013/03/2021-D(HAL-III) dated 30<sup>th</sup> August, 2024 has conveyed the approval of the Hon'ble Raksha Mantri for interim arrangement of entrusting the additional charge for the post of Chairman & Managing Director of the Company to Dr. D. K. Sunil, Director (Engineering and R & D) (DIN: 09639264) of the Company for a period of one month w.e.f. 1<sup>st</sup> September, 2024 or till the appointment of a regular incumbent or until further orders, whichever is earlier.
- Ministry of Defence vide its Letter No. 49013/1/2021-D(HAL-III) dated 30<sup>th</sup> August, 2024 has conveyed the approval of the Competent Authority for entrusting additional charge for the post of Director (Operations) of the Company to Dr. D. K. Sunil, Director (Engineering and R & D) (DIN: 09639264) of the Company for a period of three month w.e.f. 1<sup>st</sup> September, 2024 or till the appointment of a regular incumbent or until further orders, whichever is earlier .

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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CIN: L35301KA1963GOI001622

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(c) Ministry of Defence vide its Letter No. 49016/3/2017-D(HAL-III) dated 30<sup>th</sup> August, 2024 has conveyed the approval of the Competent Authority for entrusting additional charge for the post of Director (Finance) of the Company to Shri A B Pradhan, Director (Human Resources) (DIN: 10124018) of the Company for a period of three month w.e.f. 1<sup>st</sup> September, 2024 or till the appointment of a regular incumbent or until further orders, whichever is earlier.

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

Thanking You

Yours Faithfully  
**For Hindustan Aeronautics Ltd**

**(Shailesh Bansal)**  
**Company Secretary & Compliance Officer**