

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code- 540530

NSE Symbol- HUDCO

Sub: Intimation of cessation of Shri Shyam Sunder Dubey (DIN: 06601151) as Part-time Official (Government) Director of Housing and Urban Development Corporation Limited (HUDCO) with effect from 12.10.2022

Dear Sir/Ma'am,

The Ministry of Housing & Urban Affairs, Government of India vide letter no. A-42012(12)/39/2017-AA (E-911623) dated 6th October, 2022 (copy enclosed) received on 10th October, 2022 conveyed cessation of Shri Shyam Sunder Dubey to be Government Nominee director on the Board of Housing and Urban Development Corporation Limited.

In this regard, the Board of Directors of HUDCO on 12.10.2022 has resolved that:

'the Board while noting the Ministry of Housing & Urban Affairs (MoHUA), Government of India letter no. A-42012(12)/39/2017-AA (E-911623) dated 6th October, 2022 received on 10th October, 2022 conveying cessation of Shri Shyam Sunder Dubey to be Government Nominee director on the Board of Housing and Urban Development Corporation Limited with effect from 4th August, 2022, being the date of his relieving as JS & FA accorded its approval to comply necessary formalities with Stock Exchanges and MCA with respect to above from the date of noting and taken on record by the Board'.

The aforesaid information is also made available on the website of the Company at www.hudco.org.in

This is for your information and dissemination.

Thanking you,

भवदीय

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड के लिए

HARISH
KUMAR
SHARMA

Digitally signed by
HARISH KUMAR
SHARMA
Date: 2022.10.12
17:00:11 +05'30'

हरीश कुमार शर्मा
कंपनी सेक्रेटरी एंड कंप्लायंस अफसर



हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम)
कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003
दूरभाष : 011-24649610-21 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी
वेबसाईट : www.hudco.org, सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise)
Core-7'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003
Tel : 011-24649610-21, Fax : 011-24625308 AN ISO 9001:2015 Certified Company
website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



No. A-42012(12)/39/2017-AA Section (E-9111623)
Government of India/Bharat Sarkar
Ministry of Housing and Urban Affairs
(AA – Section)

Nirman Bhavan, New Delhi-110011
Dated: 06th October, 2022

To

- (i) The Chairman and Managing Director, Housing & Urban Development Corporation Ltd., HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003.
- (ii) The Chairman and Managing Director, Hindustan Prefab Limited (HPL), Jangpura, New Delhi-110014

Subject: Appointment of Government Nominee Director on the Board of HUDCO and HPL - reg

Sir,

I am directed to refer to the above mentioned subject and to state that vide Ministry Office Order No. A-19011/17/2019-Admn-I dated 04.08.2022, Shri Shyam S. Dubey, JS&FA, MoHUA has been relieved w.e.f. 04.08.2022 from this Ministry. As such, Shri Shyam S. Dubey ceases to be Government Nominee Director on the Board of HUDCO and HPL with effect from the date of relieving as mentioned above.

Yours faithfully,



(Sanjeet Kumar Bhagat)
Under Secretary to Govt. of India
Tel. 23062910

Copy to:

- (i) The Company Secretary, Housing & Urban Development Corporation Ltd., HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003
- (ii) The Company Secretary, Hindustan Prefab Limited (HPL), Jangpura, New Delhi 110014

Copy for kind information to:

- (i) PS to Hon'ble Minister (H&UA)/ PS to Hon'ble MoS(H&UA)
- (ii) Sr. PPS to Secretary (H&UA), Sr. PPS to Additional Secretary (Housing), Sr. PPS to Economic Advisor (Housing).