

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, (भारत सरकार का उपक्रम), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003
 दूरभाष : 011-24648160 फ़ैक्स : 011-24625308 Visit us at : www.hudco.org सीआईएन : L74899DL1970GOI005276 जी.एस.टी : 07AAACH0632A1ZF
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise), Core-7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003
 Telephone : 011-24648160 Fax : 011-24625308 Visit us at : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

आई. एस. ओ. 9001:2015 प्रमाणित कम्पनी

AN ISO 9001 : 2015 CERTIFIED COMPANY

HUDCO/CS/SE/2019

13th August, 2019

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code- 540530

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

Sub: Change in Directorship due to completion of tenure of an Independent Director.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

The Ministry of Housing and Urban Affairs (the then Ministry of Housing & Urban Poverty Alleviation), Government of India vide Order No. N-14024/10/90-H/AA (Vol.III) (Part-II) (FTS-15721) dated 12th August, 2016 (copy enclosed) had appointed Shri Amariskumar Govindlal Patel as Part time Non-Official (Independent) Director on the Board of Housing and Urban Development Corporation Limited (HUDCO), for a period of three years, from the date of issue of order or until further orders, whichever is earlier.

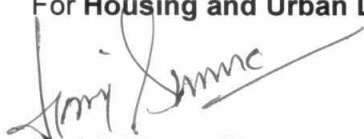
In terms of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that Shri Amariskumar Govindlal Patel, ceased to be Part time Non-Official (Independent) Director on the Board of HUDCO w.e.f 12th August, 2019, after expiry of the term of three years from the date of his appointment on 12th August, 2016 as per terms and conditions of his appointment.

This is for your information and dissemination.

Thanking you,

Yours sincerely

For **Housing and Urban Development Corporation Limited**



Harish Kumar Sharma

Company Secretary & Compliance Officer



No. N-14024/10/90-H/AA (Vol.III)(Part-II) (FTS-15721)

Government of India/Bharat Sarkar
Ministry of Housing & Urban Poverty Alleviation
(Aawas aur Shahri Garibi Upshaman Matralaya)

AA - Section

Nirman Bhawan, New Delhi-110011

Dated the 12th August, 2016

ORDER

Subject: Appointment of Part-time Non-official Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO).

In pursuance to the approval of the Appointments Committee of the Cabinet (ACC), conveyed vide their communication No. 26/2/2016-EO(ACC) dated 01.08.2016, **Shri Amrishbhai Govindbhai Patel S/o Shri Govindbhai Patel** resident of E-13, Shayona Park, Memnagar, Ahmedabad - 380052, Gujarat is appointed as part-time Non-official Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO), for a period of three years, from the date of issue of the order or until further orders, whichever is earlier.

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Under Secretary to the Govt. of India
Telefax: 23062910

(A.N. Jha)

To

The Chairman & Managing Director,
Housing & Urban Development Corporation Ltd.,
HUDCO Bhavan, India Habitat Centre,
Lodhi Road, New Delhi-110003

Copy to:-

1. Shri Amrishbhai Govindbhai Patel, E-17, Shayona Park, Opp. - Vaibhav Bungalow-1, Near Sun and Step Club, Memnagar, Ahmedabad - 380052, Gujarat. M: 9825088026. (By Speed Post).
2. Secretariat of Appointment Committee of the Cabinet, Department of Personnel & Training, O/o Establishment Officer, North Block, New Delhi (Shri Amit Srivastava, Under Secretary).
3. Secretary, Public Enterprises Selection Board, Block No. 14, CGO Complex, Lodhi Road, New Delhi - 110003.
4. Shri M. Subbarayan, Joint Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi - 110003.
5. Company Secretary, HUDCO, India Habitat Centre, Lodhi Road, New Delhi - 110003.
6. PS to Minister (HUPA).
7. PPS to Secretary (HUPA)/ PS to JS (Housing).
8. Guard File.

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Under Secretary to the Govt. of India

(A.N. Jha)

12/8/16