

HUDCO/List. Comp./SE/2025

15th September, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
SCRIP CODE: 540530

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
SCRIP CODE: HUDCO

Sub.: Corporate disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Shri Baldeo Purushartha as Government Nominee Director, HUDCO

Sir/Madam,

In continuation to our letter dated 8th September, 2025 (copy enclosed) and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the tenure of Shri Baldeo Purushartha, Government Nominee Director (Additional Director), HUDCO has ended today i.e. date of 55th Annual General Meeting of the Company.

Further, the Board of Directors has, through resolution passed by circulation on 15th September, 2025, approved the re-appointment of Shri Baldeo Purushartha (DIN: 07570116), Joint Secretary, Infrastructure Policy and Planning Division, Department of Economic Affairs as Govt. Nominee Director, HUDCO with immediate effect.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

Encl: as above

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)
आई एस ओ 9001:2015 प्रमाणित कंपनी
कोर - 7 'A', हुडको भवन, इंडिया हैबिटेड सेंटर, लोधी रोड,
नई दिल्ली - 110003, दूरभाष : 011-24649610-21

Housing and Urban Development Corporation Limited
(A Government of India Enterprise)
AN ISO 9001 : 2015 CERTIFIED COMPANY
Core - 7 'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road,
New Delhi - 110003, Tel. : 011-24649610-21

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CIN : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF, Visit us at : www.hudco.org.in

Building Assets for Viksit Bharat



HUDCO/List. Comp./SE/2025

8th September, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
SCRIP CODE: 540530

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
SCRIP CODE: HUDCO

Sub.: Corporate disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Shri Baldeo Purushartha as Government Nominee Director, HUDCO

Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that in terms of the Ministry of Housing and Urban Affairs (MoHUA) Order No. A-42012(12)/39/2017-AA SECTION-MHUPA (E-9026701) dated 26.08.2025 (received vide email dated 02.09.2025), the Board of Directors has, through resolution passed by circulation on 8th September, 2025, approved the appointment of Shri Baldeo Purushartha (DIN: 07570116), Joint Secretary, Infrastructure Policy and Planning Division, Department of Economic Affairs as Govt. Nominee Director, HUDCO with immediate effect.

Shri Baldeo Purushartha does not hold any share in HUDCO and he is not inter-se related with other directors on the Board of the Company. Further, he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief profile of Shri Baldeo Purushartha (DIN: 07570116) is enclosed as Annexure-A.

यह आपकी जानकारी के लिए है | This is for your information.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

VIKAS
GOYAL

Digitally signed by VIKAS GOYAL
Date: 2025.09.08 14:21:54 +05'30'

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

Encl. As above

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)

आई एस ओ 9001:2015 प्रमाणित कंपनी

कोर – 7 ए, हडको भवन, इंडिया हैबिटेट सेंटर, लोधी रोड ,

नई दिल्ली – 110003 , दूरभाष : 011-24649610-21

Housing and Urban Development Corporation Limited

(A Government of India Enterprise)

AN ISO 9001 : 2015 CERTIFIED COMPANY

**Core - 7 'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road,
New Delhi - 110003, Tel. : 011-24649610-21**

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Building Assets for Viksit Bharat

BRIEF PROFILE

B. PURUSHARTHA

Mr. Purushartha is a 2002 batch Indian Administrative Service (IAS) officer of Punjab cadre. He has served in various field and secretariat positions in the Government of Punjab and the Government of India. At present, he is working as Joint Secretary in the Department of Economic Affairs, Ministry of Finance, Government of India. He also represents the Government of India on the Board of many Central Public Sector Enterprises. He has received award from the Hon'ble Prime Minister for making Chandigarh, the first Million Plus ODF city.

He represents the Government of India on the Board of Indian Railway Station Development Corporation Ltd, Indian Railway Finance Corporation Ltd., National Investment and Infrastructure Fund Trustee Limited and National Land Monetisation Corporation Limited.

Mr. Purushartha holds Post Graduate degree from the University of Delhi, India. As Joint Secretary, DEA, he has contributed to and shaped various books on PPP in infrastructure, namely, Reference Guide for setting up State PPP Units; Reference Guide for PPP Project Appraisal; Reference Guide for Project Implementation Mode Selection – Waterfall Framework; Transaction Advisors for PPP Projects: Manual for use of the Panel, etc. He has also written many articles on Infrastructure & PPP in various magazines.
