

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: Intimation of change in Board of Directors of the Company.

Dear Sir/Ma'am,

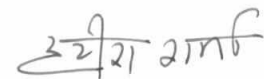
Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the President of India acting through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order No. A-42012(12)/1/2018-AA-UD-Part 1(E-9074113) dated 22nd October, 2020 (Copy enclosed) had assigned the additional charge of the post of Chairman & Managing Director, HUDCO to Shri Kamran Rizvi (DIN: 01653503), Additional Secretary, MoHUA, for a period of 6 months with effect from date of issue of order, or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest.

Accordingly, he ceased to be Chairman & Managing Director (Additional Charge) of the Company with effect from 22nd April, 2021. The aforesaid information is also made available on the website of the Company at www.hudco.org. This is for your information and dissemination.

Thanking you,

Yours faithfully

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड



हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

No. A-42012(12)/1/2018-AA-UD-Part 1(E-9074113)

Government of India/ Bharat Sarkar
Ministry of Housing and Urban Affairs
(Awasan aur Shahri Karya Mantralaya)
AA Section

Nirman Bhawan, New Delhi-01

Dated 22nd October, 2020

OFFICE ORDER

In pursuance to the approval of ACC conveyed vide DoPT's communication No. 26/1/2020-EO(ACC) dated 06.10.2020, it has been decided to assign the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation (HUDCO) to Shri Kamran Rizvi, Additional Secretary, Ministry of Housing & Urban Affairs, for a period of 6 (Six) months with effect from date of issue of order, or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

(Sanjeet Kr, Bhagat)

Under Secretary to the Govt of India

Telefax: 23062910

Shri Kamran Rizvi,
Additional Secretary, MoH&UA
Nirman Bhawan, New Delhi

Copy to:-

- (i) General Manager (HR), HUDCO/ Company Secretary (HUDCO)
- (ii) PPS to Joint Secretary(HFA), Sr. PPS to Joint Secretary & FA, MoH&UA
- (iii) PS to MoS (I/C) HUA, Sr.PPS to Secretary (HUA), Sr. PPS to EA(H).
- (iv) Establishment Officer, DoP&T, North Block, New Delhi, w.r.t letter No. 26/1/2020-EO (ACC) dated 06.10.2020.

