



HUDCO/List. Comp./SE/2025-26

28th April, 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 Independent Directors

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) Orders No. A-42012(12)/2/2019-AA-UD-Part(1)(E-9086347) dated 7th April, 2025, the Board of Directors has, through resolution passed by circulation on 28th April, 2025, approved the appointment of Shri Kantilal Chaturbhai Patel (DIN: 06610367) and re-appointment of Smt. Sabitha Bojan (DIN: 09398364), as Non-Official Independent Directors (Additional Directors) on the Board of the Company with immediate effect for a period of 1 year from the date of issue of the order or until further orders, whichever is earlier.

The brief profile of Shri Kantilal Chaturbhai Patel and Smt. Sabitha Bojan are attached as **Annexure-A**.

Shri Kantilal Chaturbhai Patel and Smt. Sabitha Bojan do not hold any share in HUDCO and are not inter-se related with other directors on the Board of the Company. Further, they are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

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 of Independent Directors

1. Shri Kantilal Chaturbhai Patel (DIN: 06610367)

Shri Kantilal Chaturbhai Patel hails from Gujarat and is a Commerce and Law Graduate. He is active social worker and has experience of around 41 years. He has also served as an Independent Director in Western Coalfields Limited.

2. Smt. Sabitha Bojan (DIN: 09398364)

Smt. Sabitha Bojan did her Masters in Sociology and M.B.A. in Human Resources and diploma in Co-operation. She has more than 18 years of experience in corporate, education and management field with key positions as state and regional head in various organizations. She is an entrepreneur, a passionate poet & writer and has been awarded 'Tamizh Chemmal' State Award (2019) by the Government of Tamil Nadu for her contribution towards Tamil language. She is a social activist and has carried out numerous welfare activities for youth, women and tribal upliftment in coordination with several NGO's.
