



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

30th May, 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 Director

Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that pursuant to the Ministry of Housing and Urban Affairs (MoHUA) Order No. A-42012(12)/2/2019-AA-UD-Part(1)(E-9086347) dated 15th May, 2025, the Board of Directors has, through resolution passed by circulation on 29th May, 2025, approved the re-appointment of Dr. Ravindra Kumar Ray (DIN: 09394495) as Non-Official Independent Director (Additional Director) 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 Dr. Ravindra Kumar Ray is attached as **Annexure-A**.

Dr. Ravindra Kumar Ray does not hold any share in HUDCO and 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.

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 Dr. Ravindra Kumar Ray (DIN: 09394495)

Dr. Ravindra Kumar Ray did his graduation from St. Columba's College, Hazaribag and Master's degree in History from Ranchi University and Doctorate/ Phd. in History from Vinoba Bhave University, Jharkhand and has more than three decades of teaching experience as lecturer at Vinoba Bhave University, Jharkhand.

Dr. Ravindra Kumar Ray is an active Political & Social worker. He was member of 16th Lok Sabha, Parliament of India, prior to which he was member of Bihar and Jharkhand assembly for two terms and held the position of Cabinet Minister in Government of Jharkhand.
